



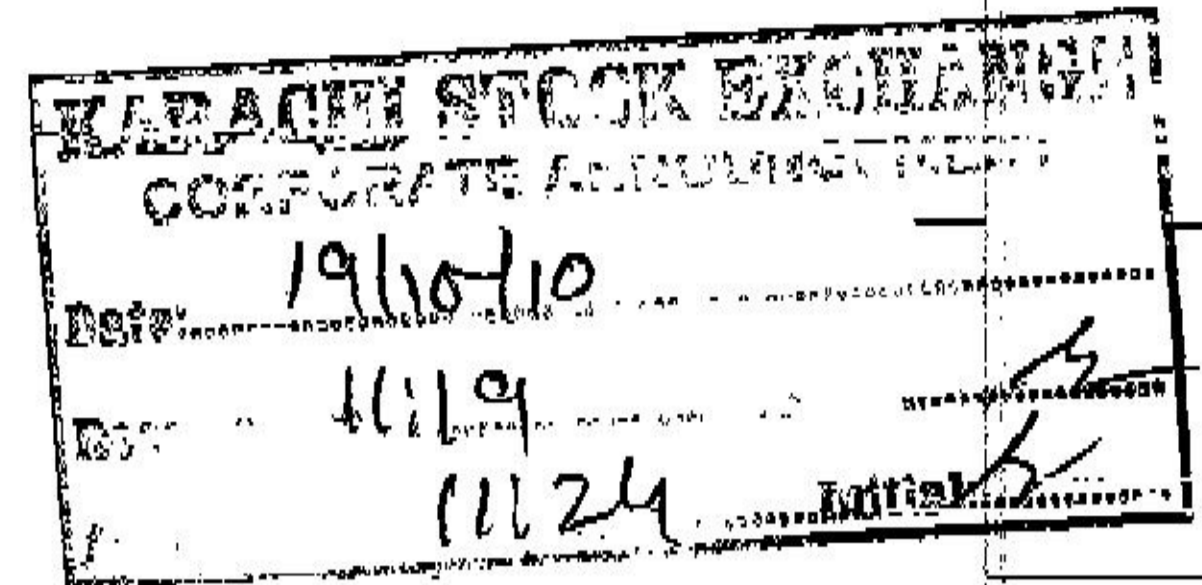
Ref: CL-201/10  
Dated: October 19, 2010

Jahangir Siddiqui & Co. Ltd.  
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**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**



Dear Sir, -

This is to inform you that a meeting of the Board of Directors of the Company will be held on ~~October 27, 2010~~ at 11:00 a.m. at ~~6th Floor, Faysal House, Shahra-e-Faisal~~ Karachi, to consider and approve un-audited financial statements for the quarter ended September 30, 2010 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from October 20, 2010 to October 27, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**Farah Qureshi**  
Company Secretary

