



Ref: CL-039/11
Dated: February 14, 2011

Jehangir 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 February 24, 2011 at 12:00 p.m. at 6th Floor, Faysal House, Shahra-e-Faisal Karachi, to consider and approve un-audited financial statements for the six months ended December 31, 2010 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from February 15, 2011 to February 24, 2011 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

