



Ref: CL-073/11
Dated: April 14, 2011

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 **April 26, 2011** at 03:30 p.m. at 6th Floor, Faysal House, Shahra-e-Faisal Karachi, to consider and approve un-audited financial statements for the nine months period ended March 31, 2011 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from **April 15, 2011 to April 26, 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

