



Ref No: CL-211/11
Dated : September 15, 2011

Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House
Shahra-e-Faisal
Karachi-75530, Pakistan
www.js.com

UAN: +92 21 111 574 111
Dir: +92 21 3279 9556
Fax: +92 21 3280 0090

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 **September 24, 2011 at 12:00 noon** at 6th Floor Faysal House, Shahra-e-Faisal, Karachi, to consider and approve audited accounts for the year ended June 30, 2011 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from **September 16, 2011 to September 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

