



Ref: CL-280/11  
Dated: October 26, 2011

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

**Subject: Meeting in Progress**

Dear Sir,

This is to inform you that the Board of Directors meeting of Jahangir Siddiqui & Co. Ltd. scheduled for October 26, 2011 at 03:00 p.m. is still in progress.

The decision of the Board will be communicated on the next working day.

Yours truly,

**Farah Qureshi**  
Company Secretary