



Jahangir Siddiqui & Co. Ltd.
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Dated: May 31, 2012

To all members of the Company,

Subject: Change of Financial Year

Dear Sir(s)/Madam,

We are pleased to inform that the Securities and Exchange Commission of Pakistan has granted approval to the Company to change its financial year from June 30 to December 31. In accordance with the said approval, the current financial year of the Company has been extended to eighteen months to end December 31, 2012 i.e., from July 01, 2011 to December 31, 2012. The next annual general meeting will be held within four months of the close of the financial year end December 31, 2012 for consideration and approval of eighteen months accounts ending December 31, 2012. The Company will, however, circulate the interim financial statements for the period from January 01, 2012 to June 30, 2012 duly reviewed by the statutory auditors.

Yours Sincerely,

Farah Qureshi
Company Secretary