



Ref: CL-203/12
Date: September 28, 2012

Jahangir Siddiqui & Co. Ltd.
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The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation and Appointment of Company Secretary

Dear Sir

We have to inform you that Ms. Farah Qureshi has resigned from the position of Company Secretary of Jahangir Siddiqui & Co. Ltd. and Mr. Naveed Khimani has been appointed in her place with effect from September 28, 2012.

The above is for your information and record.

Yours truly,

Suleman Lalani
Chief Executive Officer

