



Jahangir Siddiqui & Co. Ltd.
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Ref.: CL - 224/15
Dated: November 20, 2015

The General Manager
Karachi Stock Exchange 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 **Friday, November 27, 2015 at 04:00 P.M.** at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi to consider and approve allotment of right shares and the annual budget of Jahangir Siddiqui & Co. Ltd. for the year ending December 31, 2016.

The Company has declared the "**Closed Period**" from **November 21, 2015 to November 27, 2015** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall directly or indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Hasan Shahid
CFO & Company Secretary