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Date: January 26, 2011

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

Subject: Appointment of Director

Dear Sir

We have to inform you that Mr. Ali Raza Siddiqui resigned from the Board of Directors of Jahangir Siddiqui & Co. Ltd. w.e.f. January 21, 2011.

Mr. Munawar Alam Siddiqui has been appointed as Director of the company to fill the casual vacancy which has arisen due to the resignation of Mr. Ali Raza Siddiqui.

The above is for your information and record.

Yours truly,

Farah Qureshi
Company Secretary

