

Ref: CL - 003/15 Dated: January 08, 2015 Jahangir Siddiqui & Co. Ltd. 6th Floor, Faysal House Shahra-e-Faisal Karachi-75530, Pakistan www.js.com

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The General Manager

Karachi Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: Announcement

Dear Sir,

We have to inform you that the Board of Directors of Jahangir Siddiqui & Co. Ltd. ("the Company" or "JSCL") in their meeting held on January 08, 2015 at 11:30 am at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi has approved the Budget for the year ending December 31, 2015.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Hasan Shahid

CFO & Company Secretary

C.C.

Enforcement and Monitoring Division

Securities and Exchange Commission of Pakistan 63, Jinnah Avenue, NIC Building Blue Area Islamabad