



JAHANGIR SIDDIQUI & CO. LTD.

6th Floor, Faysal House Shahrah-e-Faisal Karachi PAKISTAN

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Post-ID: 052385

April 2, 2014, 11:48:47

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Miscellaneous Information**

Dear Sir,

We are pleased to convey the following information:

We have to inform you that Mr. Asif Reza Sana resigned from the Board of Directors of Jahangir Siddiqui & Co. Ltd. w.e.f. March 27, 2014. The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

Yours Sincerely,



Jahangir Siddiqui & Co. Ltd.
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Shahra-e-Faisal
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Ref: CL- 061/14
Dated: April 02, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Asif Reza Sana resigned from the Board of Directors of Jahangir Siddiqui & Co. Ltd. w.e.f. March 27, 2014.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

Yours truly

Hasan Shahid
CFO & Company Secretary