



JAHANGIR SIDDIQUI & CO. LTD.

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

Tel:111-574-111, 32799005 Fax:32800167 - 32800090

Email:company.secretary@js.com Website:js.com

Post-ID: 056303

August 11, 2014, 10:03:10

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 20/08/2014 at 12:00 noon, at Karachi to consider the half yearly Accounts for the period ended Jun, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 12/08/2014 to 20/08/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Email:company.secretary@js.com Website:js.com



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Shahra-e-Faisal
Karachi-75530, Pakistan
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Ref No: CL - 138/14
Dated: August 11, 2014

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 **Wednesday, August 20, 2014 at 12:00 noon** at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the financial statements of Jahangir Siddiqui & Co. Ltd. for the half year ended June 30, 2014.

The Company has declared the "Closed Period" from **August 12, 2014 to August 20, 2014** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Directors, CEO or Executives 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