



Ref: CL - 285 /13  
Date: December 19, 2013

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

**Subject: Resignation and Appointment of Company Secretary**

Dear Sir,

This is to inform you that Mr. Naveed Khimani has resigned from the position of Company Secretary of Jahangir Siddiqui & Co. Ltd. and Mr. Hasan Shahid has been appointed in his place with effect from December 19, 2013.

The above is for your information and record.

Yours truly,

**Suleman Lalani**  
Chief Executive Officer