



Ref.: CL - 277/18
Dated: December 24, 2018

Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House
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NTN: 0800544-3

The General Manager
Pakistan 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, January 02, 2019 at 12:15 P.M.** at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the budget of Jahangir Siddiqui & Co. Ltd. for the financial year ending December 31, 2019.

The Company has declared the "**Closed Period**" from **December 26, 2018 to January 02, 2019** as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Hasan Shahid
CFO & Company Secretary