



**Jahangir Siddiqui & Co. Ltd.**  
6th Floor, Faysal House  
Shahra-e-Faisal  
Karachi-75530, Pakistan  
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Ref No: CL - 024/14  
Dated: February 21, 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 **February 28, 2014 at 11:30 a.m.** at 6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the audited financial statements of Jahangir Siddiqui & Co. Ltd. for the year ended December 31, 2013.

The Company has declared the "Closed Period" from **February 22, 2014 to February 28, 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,

A handwritten signature in black ink, appearing to read 'Hasan', written over a white background.

**Hasan Shahid**  
CFO & Company Secretary