



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: 063083

February 25, 2015, 11:42:37

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 05/03/2015 at 12:00 noon, at Karachi to consider the Annual Accounts for the period ended Dec, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 26/02/2015 to 05/03/2015 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



Jahangir Siddiqui & Co. Ltd.
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Shahra-e-Faisal
Karachi-75530, Pakistan
www.js.com

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Ref.: CL - 040/15
Dated: February 25, 2015

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 **March 05, 2015 at 12:00 noon** at 6th 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, 2014.

The Company has declared the "**Closed Period**" from **February 26, 2015 to March 05, 2015** 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