



Ref.: CL - 021/19  
Dated: March 12, 2019

**Jahangir Siddiqui & Co. Ltd.**  
6th Floor, Faysal House  
Shahra-e-Faisal  
Karachi-75530, Pakistan  
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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, March 20, 2019 at 12:15 P.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, 2018.

The Company has declared the "**Closed Period**" from **March 13, 2019 to March 20, 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**  
Company Secretary