



Ref: CL-004/14  
Dated: January 08, 2015

Jahangir Siddiqui & Co. Ltd.  
6th Floor, Faysal House  
Shahra-e-Faisal  
Karachi-75530, Pakistan  
www.js.com

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The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Material / Inside Information**

Dear Sir

In accordance with Section 15 D of the Securities & Exchange Ordinance, 1969 read with notification No. S.R.O.1431 (I)/2012 dated 05 December 2012 and Clause 5.19.13 of the Rule Book of Karachi Stock Exchange under Code of Corporate Governance and other applicable provisions, we are pleased to convey the following information:

**"Investment in Ordinary Shares of BankIslami Pakistan Limited by way of subscription of right issue and its underwriting or otherwise by Jahangir Siddiqui & Co. Ltd.**

Subject to approval of members by way of special resolution under section 208 of the Companies Ordinance, 1984 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2012, the Board of Directors of JSCL have approved long term investment of up to PKR 1,669 million in 166,841,569 ordinary shares of par value of PKR 10/- each of BankIslami Pakistan Limited ("BIPL") as may be offered by BIPL as right shares based on JSCL's entitlement and under underwriting commitment or otherwise.

The Extraordinary General Meeting of the Company will be held on Monday, February 02, 2015 at 10:00 AM at Defence Authority Creek Club, Zulfiqar Street No.1, Phase VIII, Defence Housing Authority, Karachi. The Share Transfer Books of the Company shall remain closed from January 26, 2015 to February 02, 2015 (both days inclusive) for determining the entitlement of shareholders for attending the Extraordinary General Meeting."



You may please inform the Members of your Exchange accordingly.

We herewith enclose Disclosure Form in terms of Section 15D of the Securities and Exchange Ordinance, 1969.

Yours faithfully,

**Hasan Shahid**  
CFO & Company Secretary

Enclosure: As stated

Copy to:

**The Commissioner, Securities Market Division**  
Securities & Exchange Commission Pakistan  
Islamabad

**The Commissioner, Company Law Division**  
Securities & Exchange Commission Pakistan  
Islamabad

**DISCLOSURE FORM**  
**IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE**  
**ORDINANCE 1969**

January 08, 2015

Name of Company	Jahangir Siddiqui & Co. Limited
Date of Report (Date of earliest event reported if applicable)	-
Exact Name of the Company as specified in its Memorandum	Jahangir Siddiqui & Co. Limited
Registered address of the Company	6th Floor, Faysal House, Shahra-e-Faisal, Karachi
Contact Information	Mr. Hasan Shahid Company Secretary Tel: +92 21 111 574 111 Fax: +92 21 32800090
Disclosure of inside information by the Company in terms of Section 15D(1)	<p><u>"Investment in Ordinary Shares of BankIslami Pakistan Limited by way of subscription of right issue and its underwriting or otherwise by Jahangir Siddiqui &amp; Co. Ltd.</u></p> <p>Subject to approval of members by way of special resolution under section 208 of the Companies Ordinance, 1984 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2012, the Board of Directors of JSCL have approved long term investment of up to PKR 1,669 million in 166,841,569 ordinary shares of par value of PKR 10/- each of BankIslami Pakistan Limited</p>





	<p>("BIPL") as may be offered by BIPL as right shares based on JSCL's entitlement and under underwriting commitment or otherwise.</p> <p>The Extraordinary General Meeting of the Company will be held on Monday, February 02, 2015 at 10:00 AM at Defence Authority Creek Club, Zulfiqar Street No.1, Phase VIII, Defence Housing Authority, Karachi.</p> <p>The Share Transfer Books of the Company shall remain closed from January 26, 2015 to February 02, 2015 (both days inclusive) for determining the entitlement of shareholders for attending the Extraordinary General Meeting."</p>
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**Hasan Shahid**  
CFO & Company Secretary

