



Ref.: CL - 089/15
Dated: April 20, 2015

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

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 **April 28, 2015 at 11:30 A.M.** at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the un-audited condensed financial statements of Jahangir Siddiqui & Co. Ltd. for the quarter ended March 31, 2015.

The Company has declared the "**Closed Period**" from **April 21, 2015 to April 28, 2015** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive 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