



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

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Ref No: CL - 197/14  
Dated: December 31, 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 **Thursday, January 08, 2015 at 11:30 am** at 6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the Annual Budget of Jahangir Siddiqui & Co. Ltd. for the year ending December 31, 2015 and other matters.

The Company has declared the "**Closed Period**" from **January 01, 2015 to January 08, 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