



Ref: CL- 145/15
Dated: August 27, 2015

Jahangir Siddiqui & Co. Ltd.
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The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Book Closure for 20% Right Issue of Jahangir Siddiqui & Co. Ltd.

Dear Sir,

This is in continuation to our letters No. CL-133/15 and CL-134/15 dated August 18, 2015.

We write to inform you that the Share Transfer Books of the Company shall remain closed from September 11, 2015 to September 17, 2015 (both days inclusive) for determining the entitlement of shareholders for the subject right shares.

Physical transfers and deposit requests under Central Depository System received at the close of business on September 10, 2015 by the Company's Independent Share Registrar i.e. Technology Trade (Pvt.) Ltd., Dagia House, 241-C, Block-2, P.E.C.H.S., Karachi will be treated in time for the purpose of entitlement of right shares to the transferees.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Hasan Shahid
CFO & Company Secretary