



Ref.: CL - 198/15  
Dated: October 20, 2015

**Jahangir Siddiqui & Co. Ltd.**  
6th Floor, Faysal House  
Shahra-e-Faisal  
Karachi-75530, Pakistan  
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**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 **Wednesday, October 28, 2015 at 11:30 A.M.** at 6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the un-audited condensed interim financial statements of Jahangir Siddiqui & Co. Ltd. for the nine month period ended September 30, 2015.

The Company has declared the "**Closed Period**" from **October 21, 2015 to October 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