



Jahangir Siddiqui & Co. Ltd.

Notice of Annual General Meeting

Notice is hereby given that the Twentieth Annual General Meeting of Jahangir Siddiqui & Co. Ltd. (the "Company") will be held at Regent Plaza Hotel and Convention Centre, Main Shahra-e-Faisal, Karachi on Thursday, October 27, 2011 at 12:45 p.m. to transact the following business:

Ordinary Business:

- 1- To receive and consider the audited financial statements of the Company for the year ended June 30, 2011 together with the Directors' and Auditors' Reports thereon.
- 2- To appoint the Auditors for the ensuing year and fix their remuneration.

Special Business

- 3- To explain the reasons for not making investment in an associated undertaking after the Company obtained approval of the shareholders by Special Resolution at previous general meeting held on November 24, 2007 under Section 208 of the Companies Ordinance, 1984 and to indicate major changes in financial position of the pertinent associated undertaking in compliance with the SRO 865(I)/2000 dated December 06, 2000.
 - 4- To transact any other business with the permission of the Chair.
- ☆ Statement under section 160(1)(b) of the Companies Ordinance 1984 is being sent to all members.

Karachi: October 06, 2011

By order of the Board
Farah Qureshi
Company Secretary

NOTES:

- (i) The Share Transfer Books of the Company shall remain closed from October 20, 2011 to October 26, 2011 (both days inclusive) for determining the entitlement of shareholders for attending the Annual General Meeting.
- (ii) Physical transfers and deposit requests under Central Depository System received at the close of business on October 19, 2011 by the Company's Registrar i.e. Technology Trade (Pvt.) Ltd., Dagia House, 241-C, Block-2, P.E.C.H.S., Karachi will be treated as being in time for entitlement to attend the meeting.
- (iii) A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her.
- (iv) Proxies must be received at the Head Office of the Company not less than 48 hours before the time of the meeting.
- (v) Beneficial owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and/or their proxies must bring their original Computerized National Identity Card (CNIC's) or original Passports for identification purpose at the time of attending the meeting. The form of proxy must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the form, along with attested copies of CNIC or the passport of the beneficial owner and the proxy. Representatives of corporate members should bring the usual documents i.e. Board of Directors' Resolution/Power of Attorney with attested specimen signatures at the time of attending the Annual General meeting.
- (vi) Shareholders are requested to notify immediately of any change in their address.