



Ref: CL - 115/13

Dated: April 10, 2013

The General Manager  
The Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Jahangir Siddiqui & Co. Ltd.  
6th Floor, Sayal House  
Shahra-e-Faisal  
Karachi-75530, Pakistan  
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**Subject: Certified Resolution passed in the 21<sup>st</sup> Annual General Meeting of Jahangir Siddiqui & Co. Ltd.**

Dear Sir,

Enclosed please find the certified copy of the following resolutions passed by the shareholders in the 21<sup>st</sup> Annual General Meeting of Jahangir Siddiqui & Co. Ltd. held on April 05, 2013 at Karachi.

1. Approval of audited separate and consolidated financial statements of the Company for the eighteen month period ended December 31, 2012 together with Directors' and Auditors' report thereon.
2. Approval for cash dividend as recommended by Board of Directors.
3. Appointment and fixation of remuneration of Auditors.

Yours truly,

Naveed Khimani  
Company Secretary



**Certified that following Ordinary Resolutions were passed by the Shareholders of Jahangir Siddiqui & Co. Ltd. in its 21<sup>st</sup> Annual General Meeting held on April 05, 2013 at Karachi**

- 1. Approval of audited separate and consolidated financial statements of the Company for the eighteen month period ended December 31, 2012 together with Directors' and Auditors' report thereon.**

**"RESOLVED THAT** as recommended by the Board of Directors, the audited standalone and consolidated Balance Sheet, the audited standalone and consolidated profit and loss account, the audited standalone and consolidated statement of comprehensive income and the audited standalone and consolidated statement of changes in equity together with notes thereon of Jahangir Siddiqui & Co. Ltd. for the eighteen month period ended December 31, 2012 and Directors' and Auditors' Reports thereon, as circulated to the Members and laid before this Meeting be and are hereby received, adopted and approved."

- 2. Approval for cash dividend as recommended by Board of Directors.**

**"RESOLVED THAT** as recommended by the Board of Directors, payment of final cash dividend @ 7.5% i.e. Re. 0.75 per share for the eighteen month period ended December 31, 2012 to be paid to the shareholders whose names appear on the register of members as at close of business on 29 March 2013 be and is hereby approved."

- 3. Appointment and fixation of remuneration of Auditors.**

**"RESOLVED THAT** M. Yousuf Adil Saleem & Co. Chartered Accountants (a member firm of Deloitte Touche Tohmatsu) be and are hereby appointed as the Auditors of Jahangir Siddiqui & Co. Ltd. for the year ending December 31, 2013 at the fee/remuneration as fixed by the management of the Company."

**Naveed Khimani**  
Company Secretary

Karachi  
April 10, 2013