



Ref No: CL-063/12
Dated: April 18, 2012

Jahangir Siddiqui & Co. Ltd.
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The General Manager
Karachi Stock Exchange (Guarantee) 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 **April 26, 2012 at 12:00 noon** at 6th Floor Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the un-audited financial statements for the six months period ended December 31, 2011 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from April 18, 2012 to April 26, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Farah Qureshi
Company Secretary

