

Ref No: CL-064/12 Dated: April 19, 2012 Jahangir Siddiqui & Co. Ltd. 6th Floor, Faysal House Shahra-e-Faisal Karachi-75530, Pakistan www.js.com

UAN: +92 21 111 574 111 Dir: +92 21 3279 9556 Fax: +92 21 3280 0090

The General Manager

Karachi Stock Exchange (Guarantee) Limited Stock Exchange Building Stock Exchange Road Karachi

Subject:

**Board Meeting** 

Dear Sit,

Earlier to our letter Ref No: CL-063/12 dated April 18, 2012 this is to inform you that the meeting of the Board of Directors of the Company will new be held on April 25, 2012 at 06:00 p.m. instead of April 26, 2012 at 12:00 noon.

The venue of the meeting will remain the same i.e. 6th Floor, Faysal House, Shahra-e-Faisal, Karachi.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Farah Qureshi

Company Secretary