



Ref No: CL-165/12
Dated: August 16, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/08/2012	
Received at: 3:20	Initial: JS
Announcement at: 3:21	Initial: JS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 30, 2012 at 12:30 p.m. at 6th Floor Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the un-audited financial statements for the twelve months period ended June 30, 2012 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from August 17, 2012 to August 30, 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

