



Jahangir Siddiqui & Co. Ltd.
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Ref No: CL - 200/13
Dated: August 21, 2013

The General Manager
Karachi Stock Exchange 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 **August 29, 2013 at 05:30 p.m.** at 7th Floor, The Forum, Clifton, Karachi, to consider and approve the un-audited financial statements of Jahangir Siddiqui & Co. Ltd. for the half year and quarter ended June 30, 2013.

The Company has declared the "Closed Period" from August 22, 2013 to August 29, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Directors, CEO or Executives shall directly or indirectly, deal in shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Naveed Khimani
Company Secretary