



Ref No: CL-038/13
Dated: March 01, 2013

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 3280 0130
Fax: +92 21 3280 0090

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

Subject: Board Meeting

Dear Sir,

Reference to our letter Ref No: CL-029/13 dated February 21, 2013, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled for March 02, 2013 at 12:30 p.m. is postponed and now will be held on March 04, 2013 at 05:00 p.m.

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

However, the "Closed Period" shall remain the same that is from February 22, 2013 to March 04, 2013.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Naveed Khimani
Company Secretary