



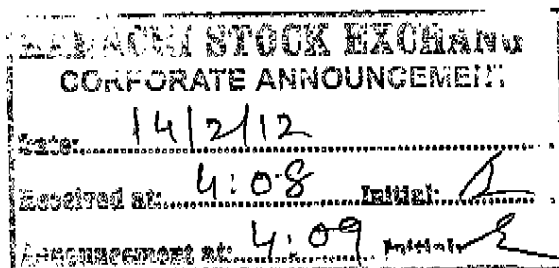
Ref No: CL-019/12
Dated: February 14, 2012

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 Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 23, 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 six months period ended December 31, 2011 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from February 15, 2012 to February 23, 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

