



Ref No: CL-211/11  
Dated : September 15, 2011

Jahangir Siddiqui & Co. Ltd.  
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**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 **September 24, 2011 at 12:00 noon** at 6<sup>th</sup> Floor Faysal House, Shahra-e-Faisal, Karachi, to consider and approve audited accounts for the year ended June 30, 2011 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from **September 16, 2011 to September 24, 2011** 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

