



Ref No: CL-230/12  
Dated: October 23, 2012

Jahangir Siddiqui & Co. Ltd.  
6th Floor, Faysal House  
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**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

With Reference to our letter Ref No: CL-224/12 dated October 19, 2012, this is to inform you that the meeting of the Board of Directors of Jahangir Siddiqui & Co. Limited will now be held at 11:30 a.m. instead of 12:30 p.m.

The date and venue of the meeting will remain the same i.e. October 30, 2012 at 6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi respectively.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**Naveed Khimani**  
Company Secretary

