



Ref No: CL-237/12

Dated: October 30, 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 Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

Reference to our letter Ref No: CL-230/12 dated October 23, 2012 regarding the Board of Directors meeting scheduled to be held on October 30, 2012 at 11:30 a.m. This is to inform you that the said meeting is adjourned and will now be held on **October 31, 2012 at 03:30 p.m.** The decision of the Board will be communicated accordingly.

Further, the Company has extended "Closed Period" till October 31, 2012 as required under the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the closed period.

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

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Naveed Khimani
Company Secretary