



Ref: CL - 230 /13

Dated: October 21, 2013

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

**Subject: Material Information - Fixation of number of Directors for upcoming Election of Directors**

Dear Sir,

This is to inform you that the Board of Directors of Jahangir Siddiqui & Co. Ltd. (the "Company") have fixed the number of directors to be elected in upcoming election of directors at Seven (7) in accordance with Section 178(1) of the Companies Ordinance, 1984.

Dates for holding the Extraordinary General Meeting and closing the share transfer books of the Company for the upcoming election of directors shall be announced in due course of time.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Naveed', is written over a horizontal line.

**Naveed Khimani**  
Company Secretary

C. C.

**Enforcement and Monitoring Division**  
Securities and Exchange Commission of Pakistan  
63, Jinnah Avenue, NIC Building  
Blue Area  
Islamabad