



Ref: CL - 087/15
Dated: April 15, 2015

Jahangir Siddiqui & Co. Ltd.
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The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Certified Resolution passed in the 23rd Annual General Meeting of Jahangir Siddiqui & Co. Ltd.

Dear Sir,

Enclosed please find the certified copy of the following resolutions passed by the shareholders in the 23rd Annual General Meeting of Jahangir Siddiqui & Co. Ltd. held on April 08, 2015 at Karachi.

Ordinary Business:

1. Approval of audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2014 together with Directors' and Auditors' report thereon.
2. Appointment and fixation of remuneration of Auditors.

Yours truly,

Hasan Shahid
CFO & Company Secretary

Certified that following Resolutions were passed by the Shareholders of Jahangir Siddiqui & Co. Ltd. in their 23rd Annual General Meeting held on April 08, 2015 at Karachi

Ordinary Business:

1. **Approval of audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2014 together with Directors' and Auditors' report thereon**

"**RESOLVED THAT** as recommended by the Board of Directors, the audited unconsolidated and consolidated Financial Statements of Jahangir Siddiqui & Co. Ltd. for the year ended December 31, 2014 and Directors' and Auditors' Reports thereon, as circulated to the Members and laid before this Meeting be and are hereby received, adopted and approved."

2. **Appointment and fixation of remuneration of Auditors**

"**RESOLVED THAT** M. Yousuf Adil Saleem & Co., Chartered Accountants (a member firm of Deloitte Touche Tohmatsu) be and are hereby appointed as the Auditors of Jahangir Siddiqui & Co. Ltd. to hold office till the conclusion of next annual general meeting at the fee/remuneration to be fixed by the Chief Executive of the Company."



Hasan Shahid
CFO & Company Secretary



Karachi
April 15, 2015