



Ref: CL-022/11  
Date: January 26, 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: Appointment of Director**

Dear Sir

We have to inform you that Mr. Ali Raza Siddiqui resigned from the Board of Directors of Jahangir Siddiqui & Co. Ltd. w.e.f. January 21, 2011.

Mr. Munawar Alam Siddiqui has been appointed as Director of the company to fill the casual vacancy which has arisen due to the resignation of Mr. Ali Raza Siddiqui.

The above is for your information and record.

Yours truly,

**Farah Qureshi**  
Company Secretary

