



Ref: CL-215/09
Dated: October 09, 2009

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

[By Hand Delivery]

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on October 31, 2009 for circulation amongst your members.

Yours truly,

Farah Qureshi
Company Secretary

C.C.

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



Encl: