

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4859

N O T I C E

September 21, 2010

Reproduced hereunder letter No. EMD/233/644/2002/2211-2216 dated September 15, 2010 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



**SECURITIES AND EXCHANGE COMMISSION
OF PAKISTAN**

By Fax & Courier

September 15, 2010

No. EMD/233/644/2002 / 2211 - 2216

Ms. Farah Qureshi
Company Secretary
Jahangir Siddiqui & Company Ltd
6th Floor, Faysal House
Shahrah-e-Faisal
Karachi.

RE: APPLICATION FOR EXTENSION IN TIME FOR LAYING BEFORE THE ANNUAL GENERAL MEETING A BALANCE SHEET AND PROFIT & LOSS ACCOUNT PURSUANT TO SECTION 158 AND 233 OF THE COMPANIES ORDINANCE, 1984

Dear Madam,

This is with reference to your application dated September 8, 2010 for extension in time for holding Annual General Meeting (AGM) and laying before the shareholders of Jahangir Siddiqui and Company Ltd (the "Company"), the balance sheet and profit & loss account for the year ended June 30, 2010 till November 30, 2010 instead of the statutory period allowed till October 31, 2010.

In this connection, as requested through the above-referred application, the Commission is pleased to advise that your request has been acceded to and the Company has been granted an extension of 90 days for holding its AGM for the year ended June 30, 2010. The Company may now hold the AGM of the Company for the year ended June 30, 2010 on or before November 30, 2010.

However, the Company is advised to ensure compliance with the relevant provisions of the Ordinance pertaining to the holding of AGM at relevant time.

Yours faithfully,

ARIF HUSSAIN
DIRECTOR ENFORCEMENT

1	MANAGING DIRECTOR KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED STOCK EXCHANGE BUILDING STOCK EXCHANGE ROAD KARACHI-74000.	2	MANAGING DIRECTOR LAHORE STOCK EXCHANGE (GUARANTEE) LIMITED 19, KHAYABAN-E-AIWAN-E-IQBAL P.O. BOX: 1315 LAHORE-54000.
3	MANAGING DIRECTOR ISLAMABAD STOCK EXCHANGE (GUARANTEE) LIMITED ISE TOWERS 55-B, JINNAH AVENUE ISLAMABAD.	4	ADDITIONAL REGISTRAR COMPANY REGISTRATION OFFICE STATE LIFE BUILDING NO. 2 WALLACE ROAD KARACHI
5	EXECUTIVE DIRECTOR, SECURITIES MARKET DIVISION, SECP, ISLAMABAD.		