



Ref: CL-100/11
Dated: May 19, 2011

Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House
Shahra-e-Faisal
Karachi-75530, Pakistan
www.js.com

UAN: +92 21 111 574 111
Dir: +92 21 3279 9556
Fax: +92 21 3280 0090

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Meeting in Progress

Dear Sir,

This is to inform you that the Board of Directors meeting of Jahangir Siddiqui & Co. Ltd. scheduled for May 18, 2011 at 03:00 p.m. is still in progress.

The decision of the Board will be communicated on the next working day.

Yours truly,

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

Farah Qureshi
Company Secretary