



# JAHANGIR SIDDIQUI & CO. LTD.

6th Floor, Faysal House Shahrah-e-Faisal Karachi PAKISTAN  
Tel:111-574-111, 32799005 Fax:32800167 - 32800090  
Email:company.secretary@js.com Website:js.com

Post-ID: 059149

October 22, 2014, 09:41:25

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

"Please refer to our letter No. CL - 170/14 dated September 22, 2014 wherein the certified copy of the special resolutions passed by the shareholders in the Extraordinary General Meeting (EOGM) of Jahangir Siddiqui & Co. Ltd. held on September 19, 2014 at Karachi regarding issuance of Class 'A' Preference shares were submitted to the Karachi Stock Exchange Limited. In this connection, we have received the order of Honourable High Court of Sindh wherein, the Securities and Exchange Commission of Pakistan has been restrained from permitting the Company from approving the issuance of Class 'A' Preference Shares." You may please inform the Members of your Exchange accordingly. We herewith enclose Disclosure Form in terms of Section 15D of the Securities and Exchange Ordinance, 1969.

Yours Sincerely,

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Email:company.secretary@js.com Website:js.com

Ref: CL-180/14  
Dated: October 22, 2014



**The General Manager**  
The Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**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 3280 0130  
**Fax:** +92 21 3280 0090

**Material Information**

Dear Sirs,

In accordance with Section 15 D of the Securities & Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulations No. 35 under Code of Corporate Governance, we are pleased to convey the following information.

“Please refer to our letter No. CL - 170/14 dated September 22, 2014 wherein the certified copy of the special resolutions passed by the shareholders in the Extraordinary General Meeting (EOGM) of Jahangir Siddiqui & Co. Ltd. held on September 19, 2014 at Karachi regarding issuance of Class 'A' Preference shares were submitted to the Karachi Stock Exchange Limited.

In this connection, we have received the order of Honourable High Court of Sindh wherein, the Securities and Exchange Commission of Pakistan has been restrained from permitting the Company from approving the issuance of Class “A” Preference Shares.”

You may please inform the Members of your Exchange accordingly.

We herewith enclose Disclosure Form in terms of Section 15D of the Securities and Exchange Ordinance, 1969.

Yours faithfully,

**Hasan Shahid**  
CFO & Company Secretary

Enclosure: as above

Copy to:

The Commissioner (SM) -  
The Securities & Exchange Commission Pakistan, Islamabad.  
The Commissioner (Enf)  
The Securities & Exchange Commission Pakistan, Islamabad.

**DISCLOSURE FORM  
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE  
ORDINANCE 1969**

October 22, 2014

Name of Company	Jahangir Siddiqui & Co. Limited
Date of Report (Date of earliest event reported if applicable)	-
Exact Name of the Company as specified in its Memorandum	Jahangir Siddiqui & Co., Limited
Registered address of the Company	6th Floor, Faysal House, Shahra-e-Faisal, Karachi
Contact Information	Mr. Hasan Shahid Company Secretary Tel: +92 21 111 574 111 Fax: +92 21 32800090
Disclosure of inside information by the Company in terms of Section 15D(1)	<p>"Please refer to our letter No. CL - 170/14 dated September 22, 2014 wherein the certified copy of the special resolutions passed by the shareholders in the Extraordinary General Meeting (EOGM) of Jahangir Siddiqui &amp; Co. Ltd. held on September 19, 2014 at Karachi regarding issuance of Class 'A' Preference shares were submitted to the Karachi Stock Exchange Limited.</p> <p>In this connection, we have received the order of Honourable High Court of Sindh wherein, the Securities and Exchange Commission of Pakistan has been restrained from permitting the Company from approving the issuance of Class "A" Preference Shares."</p>

  
**Hasan Shahid**  
CFO & Company Secretary