



Notice Of 24th Annual General Meeting

Notice is hereby given that the Twenty Fourth Annual General Meeting of Jahangir Siddiqui & Co. Ltd. (the "Company") will be held at Defence Authority Creek Club, Zulfiqar Street No. 1, Phase VIII, Defence Housing Authority, Karachi on Monday, April 11, 2016 at 10:00 a.m., to transact the following businesses:

Ordinary Business

1. To receive, consider and adopt the audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2015 together with the Directors' and Auditors' Reports thereon.
2. To appoint Company's Auditors and fix their remuneration. The Board on the recommendation of the Audit Committee has proposed the appointment of M/s Ernst & Young Ford Rhodes Sidat Hyder Chartered Accountants as auditors of the Company. A notice has also been received from one of the members of the Company under Section 253 of the Companies Ordinance, 1984 proposing the name of M/s Ernst & Young Ford Rhodes Sidat Hyder Chartered Accountants for appointment as auditors in place of retiring auditors, M/s Deloitte Yousuf Adil Chartered Accountants.

Special Business

3. To consider and if thought fit, to pass the following resolution as Special Resolution under Section 208 of the Companies Ordinance, 1984, with or without any modification(s), addition(s) or deletion(s) in respect of Company's investment in JS Bank Limited:

RESOLVED by way of Special Resolution that subject to requisite regulatory permission and consent, approval of the members of Jahangir Siddiqui & Co. Limited (the "Company" or "JSCL") be and is hereby accorded under Section 208 of the Companies Ordinance, 1984 for further long term investment of PKR 48,058,738/- (Rupees Forty Eight Million Fifty Eight Thousand Seven Hundred and Thirty Eight) in JS Bank Limited to supplement the purchase consideration for 6,000,000 (Six Million) shares in Jahangir Siddiqui Investment Bank Limited (now merged into JS Bank Limited and formerly known as Citicorp Investment Bank Limited) pursuant to the terms of the agreement entered into between Citibank Overseas Investment Corporation and Jahangir Siddiqui & Co. Limited dated February 01, 1999 and any amendments thereto (the "Agreement") as per terms and conditions disclosed to the members.

FURTHER RESOLVED that the Chief Executive Officer, the Company Secretary and/or the Chief Financial Officer of the Company be and are hereby singly authorized to pay the sum of PKR 48,058,738/- (Rupees Forty Eight Million Fifty Eight Thousand Seven Hundred and Thirty Eight) to Citibank Overseas Investment Corporation in terms of the Agreement after obtaining regulatory permission and to do all acts, deeds and things and to take all necessary actions including signing and execution of any or all documents necessary or required in this regard and complete all legal formalities and to file all necessary documents as may be necessary for implementation of the aforesaid resolution.

4. **RESOLVED THAT** in accordance with the provisions of Section 28 and other applicable provisions of the Companies Ordinance, 1984 and subject to requisite permission and clearance, the following new Article 88A be and is hereby inserted after the existing Article 88 in the Articles of Association of the Company:

88A. Electronic Voting:

- I. This article shall only be applicable for the purposes of electronic voting;
- II. The Company shall comply with the mandatory requirements of law regarding the use of electronic voting by its members at general meetings. Members may be allowed to appoint members as well as non-members as proxies for the purposes of electronic voting pursuant to this article.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to take or cause to be taken any and all actions necessary and make necessary filings and complete legal formalities as may be required to implement this resolution.

By Order of the Board

Hasan Shahid
CFO & Company Secretary

Karachi: March 21, 2016

NOTES

- (i) The Company has placed the Audited Financial Statements for the year ended 31st December 2015 along with Auditors' and Directors' Reports thereon on its website: www.js.com
- (ii) The Share Transfer Books of the Company shall remain closed from April 04, 2016 to April 11, 2016 (both days inclusive) for determining the entitlement of shareholders for attending and voting at the Annual General Meeting.
- (iii) Physical transfers and deposit requests under Central Depository System received at the close of business on April 02, 2016 by the Company's Registrar i.e. Technology Trade (Pvt.) Ltd., Dagia House, 241-C, Block-2, P.E.C.H.S., Karachi will be treated as being in time for the purpose of attending and voting at the meeting.
- (iv) A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. A proxy must be a member of the Company.
- (v) Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- (vi) Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxies will have to follow the following guidelines as laid down by the Securities and Exchange Commission of Pakistan:

A. For Attending the Meeting

- a. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or original Passport along with Participant ID number and the account number at the time of attending the Meeting.
- b. In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. For Appointing Proxies

- a. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.



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- d. The proxy shall produce his original CNIC or original passport as may be applicable at the time of the meeting.
 - e. In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.

(vii) Shareholders are requested to notify immediately of any change in their address to the Company's Registrar.

IMPORTANT NOTICES TO SHAREHOLDERS

Computerized National Identity Card (CNIC) of Shareholders (Mandatory)

CNIC number of the shareholder is, mandatory for the issuance of dividend warrants and in the absence of this information, payment of dividend shall be withheld. Shareholders are requested to provide immediately copy of their valid CNIC to the Company's Independent Share Registrar at the address given herein below. A legible scanned copy of the same can also be forwarded at cnic@js.com along with folio number and updated address for correspondence.

Mandate for e-Dividend

In order to make process of payment of cash dividend more efficient, e-dividend mechanism has been envisaged when shareholders can get amount of the dividend credited into their respective bank accounts electronically without any delay. In this way, dividends may be instantly credited to respective bank accounts and there are no chances of dividend warrants getting lost in the post, undelivered or delivered to the wrong address, etc. The Securities and Exchange Commission of Pakistan (SECP) through Notice No. 8(4) SM/CDC 2008 dated April 05, 2013 has advised all listed Companies to adopt e-dividend mechanism due to the benefits it entails for shareholders. You are encouraged to provide a dividend mandate in favor of e-dividend by providing duly filled in and signed dividend mandate form available at shareholders information section at www.js.com.

Electronic Transmission of Financial Statements and Notices

Pursuant to Notification vide SRO 787 (1)/2014 dated September 08, 2014; the Securities and Exchange Commission of Pakistan (SECP) has directed all companies to facilitate their members receiving Annual Financial Statements and Notice of Annual General Meeting (Notice) through electronic mail system (e-mail). Jahangir Siddiqui & Co. Ltd. is pleased to offer this facility to our valued members who desire to receive Annual Financial Statements and Notices through email in future.

In this regard, those members who wish to avail this facility are hereby requested to convey their consent via email on a standard request form which is available at the Company website i.e. at shareholders information section at www.js.com.

Please ensure that your email account has sufficient rights and space available to receive such email which may be greater than 1 MB in size. Further, it is the responsibility of the member(s) to timely update the Share Registrar of any change in his (her/its/their) registered email address at the address of Company's Share Registrar mentioned at the end of the notice.

Deduction of Withholding Tax on the amount of Dividend

Pursuant to Circular No.19/2014 dated October 24, 2014, SECP has directed all companies to inform shareholders about changes made in the section 150 of the Income Tax Ordinance, 2001. JSCL hereby advise to its shareholders, the important amendments, as under;

(i) The Government of Pakistan through Finance Act, 2014 has made certain amendments in section 150 of the Income Tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These tax rates are as under:

- | | | |
|----|--------------------------------------|-----|
| a. | For filers of income tax returns | 10% |
| b. | For non-filers of income tax returns | 15% |

To enable the Company to make tax deduction on the amount of cash dividend @ 10% instead of 15%, all the shareholders whose names are not entered into the Active Taxpayers List (ATL) provided on the website of Federal Board of Revenue, despite the fact that they are filers, are advised to make sure that their names are entered into ATL before the date for payment of the cash dividend otherwise tax on their cash dividend will be deducted @ 15% instead @ 10%.

- (ii) In the case of shares registered in the name of two or more shareholders, each joint-holder is to be treated individually as either a filer or non-filer and tax will be deducted by the Company on the basis of shareholding of each joint-holder as may be notified to the Company in writing. The joint-holders are, therefore, requested to submit their shareholdings otherwise each joint holder shall be presumed to have an equal number of shares.
- (iii) For any query/problem/information, the investors may contact the Company Secretary (at the Registered Office address and number) and/or the Share Registrar at the address given at the end of the notice.
- (iv) The corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificate to the Company or its Share Registrar i.e. M/s. Technology Trade (Private) Limited. The shareholders while sending NTN or NTN certificates, as the case may be, must quote company name and their respective folio numbers.

Address of Share Registrar of the Company:

The Share Registrar
Technology Trade (Private) Limited
Dagia House
241-C, Block -2, P.E.C.H.S.
Off Shahrah-e-Quaideen
Karachi
E-mail: mail@ttpl.com.pk
Phone: +92-21-34391316-17-19



STATEMENT UNDER SECTION 160(1)(B) OF THE COMPANIES ORDINANCE, 1984

This statement sets out the material facts pertaining to the special business to be transacted at the Annual General Meeting of the Company to be held on April 11, 2016.

Further Investment in JS Bank Limited

Jahangir Siddiqui & Co. Ltd. entered into an agreement with Citibank Overseas Investment Corporation ("COIC") on 01 February 1999 pursuant to which the Company acquired 6,000,000 (six million) shares of Citicorp Investment Bank Limited ("CIBL") which later merged into JS Bank Ltd.

In terms of the aforesaid Agreement, the Company is required to pay a further investment of PKR 48,058,738/- (Rupees Forty Eight Million Fifty Eight Thousand Seven Hundred and Thirty Eight) to COIC as part of the purchase consideration for the six million shares if the CIBL receive certain refunds which were pending at the time of execution of the Agreement.

As JS Bank Limited, a subsidiary of the Company has received the said refunds as a successor entity of CIBL, therefore, the aforesaid amount is due and payable by the Company to COIC. There will be no increase in the number of shares pursuant to the aforesaid payment which is being made in terms of the Agreement.

Information Required under Clause (a) of sub-regulation (1) of Regulation 3 of the Companies (Associated Companies or Associated Undertakings) Regulations, 2012

S. No.	Description	Information Required
1	Name of associated company	JS Bank Limited ("JSBL")
2	Criteria for Associated relationship	Subsidiary
3	Purpose, benefit and period of Investment	The purpose is to make payment to the seller of shares of CIBL (now JS Bank Limited) in terms of Agreement.
4	Maximum amount of Investment	Up to PKR 48,058,738/-
5	Maximum price at which securities to be acquired	Not Applicable
6	Maximum number of securities to be acquired	Not Applicable
7	Maximum number of securities and percentage held before and after the proposed investment	<p>Present shareholding</p> <p>Ordinary Shares: 755,245,007 (70.42%)</p> <p>Preference Shares: 145,374,878</p> <p>After the proposed investment</p> <p>Ordinary Shares: 755,245,007 (70.42%)</p> <p>Preference Shares: 145,374,878</p>
8	Average of the preceding 12 weekly average price of the security intended to be acquired (From Dec 31, 2015 to Mar 11, 2016)	PKR 7.22 per share

S. No.	Description	Information Required
9	Break-up value of securities intended to be acquired on the basis of the latest audited financial statements.	PKR 12.65 per share (exc. Surplus), PKR 14.89 per share (with Surplus) As of December 31, 2015
10	Earnings per share of the associated company for the last 3 years:	December 31, 2015 PKR 1.74 December 31, 2014 PKR 0.99 December 31, 2013 PKR 0.33
11	Sources of funds from which securities will be acquired:	The funds for the proposed investment will be generated through internal sources .
12	Salient features of all agreements entered into with the associated company or associated undertaking with regards to proposed investment.	Not applicable as the payment will be made to COIC.
13	Director indirect interest of directors, sponsors, majority shareholders and their relatives in the associated company or the transaction under consideration.	<p>The Directors, sponsors, majority shareholders of JSCL and their relatives have no interest, directly or indirectly, in the proposed investment or JSBL except as stated below:</p> <p>JSCL's and its Directors / sponsors shareholding in JS Bank:</p> <ul style="list-style-type: none"> ● JSCL holds 755,245,007 Ordinary shares (70.42% shareholding) and 145,374,878 preference shares of JSBL ● Mr. Suleman Lalani, CEO JSCL and his spouse hold 54,983 shares of JSBL. ● Mr. Jahangir Siddiqui holds 1,588,542 shares of JSBL <p>Directors of JSBL's shareholding in JSCL:</p> <ul style="list-style-type: none"> ● Mr. Jahangir Siddiqui and his spouse hold 395,099,064 shares ● Jahangir Siddiqui Securities Services Limited holds 119,698,700 shares ● Jahangir Siddiqui & Sons Limited holds 91,037,800 shares ● Mr. Mazharul Haq Siddiqui and his spouse hold 391,600 shares ● Mr. Adil Matcheswala holds 02 shares ● Mr. Kalim ur Rehman holds 01 share



S. No.	Description	Information Required
14	Any others important detail necessary for members to understand the transaction	<p>The Company is required to pay a further amount of PKR 48,058,738/- (Pak Rupees Forty Eight Million Fifty Eight Thousand Seven Hundred and Thirty Eight) to COIC as part of the purchase consideration for the six million shares if the CIBL receives certain refunds which were pending at the time of execution of the Agreement with COIC.</p> <p>CIBL received the said refunds, however, the tax department is contesting the matter at the High Court and is expected to further contest the matter right upto the Supreme Court of (Pakistan, which is the highest of the Relevant Entities as defined in the Agreement and the matter is expected to linger on for some more years on account of which the COIC has requested JSCL to pay PKR 48,058,738/- to COIC pending the issuance of Non-Appealable Orders subject to the condition that COIC will indemnify JSCL in the event tax refunds received by CIBL become payable/ refundable to Tax Authorities pursuant to an adverse non-appealable order from the Court.</p>

Alteration of Articles of Association

Securities and Exchange Commission of Pakistan has issued Companies (E-Voting) Regulation 2016 on January 22, 2016 vide S.R.O 43(1)/2016. The directors have recommended alteration in the Articles of Association by inserting a new Article 88A therein which will give the members option to be part of the decision making in the general meeting of the Company through electronic means.

The directors are not interested, directly or indirectly, in the above business except to the extent of their investment as has been detailed in the pattern of Shareholding annexed to the Directors Report.

STATEMENT UNDER REGULATION 4(2) OF THE COMPANIES (INVESTMENT IN ASSOCIATED COMPANIES OR ASSOCIATED UNDERTAKINGS) REGULATION, 2012

The Company in their Extraordinary General Meeting held on September 10, 2015 at Karachi by way of special resolution under section 208 of the Companies Ordinance and subject to requisite regulatory permission(s) approved the following long term equity investments in BankIslami Pakistan Limited ("BIPL"):

- a. PKR 749,349,280/- for purchase of up to 74,934,928 Shares of BIPL already offered by Dubai Bank PJSC to the Company on proportionate basis at an offer price of PKR 10/- each in terms of Founding Shareholders Agreement dated September 19, 2005 ("FSA");
- b. PKR 197,703,180/- for purchase of up to 13,180,212 shares of BIPL at a price of up to PKR 15/- per share if Dubai Bank PJSC accepts the Company's offer in respect of shares it has proportionately offered to other shareholders of BIPL in terms of FSA.

Subsequently, Dubai Bank showed its inability to sell its shares in BIPL to the Company or the other existing sponsor shareholder of BIPL in view of the State Bank of Pakistan's (SBP) requirement. Nevertheless, the Company approached SBP to provide its consent to the Company to acquire further shares of BIPL, however, subsequent to the year-end, the Company has received a letter from SBP under which SBP has (in accordance with its Guidelines) declined the Company's request for permission to purchase additional shareholding in BIPL from Dubai Bank. Therefore, at present, no further investment could be made in the shares of BIPL.

Material change in financial statements since date of resolution passed	June 30, 2015 (Half Year Ended)	December 31, 2014 (Year Ended)
a) Breakup value per share	PKR 10.54	PKR 10.80
b) Earnings per share	PKR 0.1111	PKR 0.5777
c) Net assets	PKR 11,138.53 million	PKR 6,867.22 million

Inspection:

All the documents related to the special business including existing and proposed altered Articles of Association of the Company are being kept at the register office of the Company for inspection during usual business hours till the date of the Annual General Meeting.



Jahangir Siddiqui & Co. Ltd.

NOTICE OF 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Fourth Annual General Meeting of Jahangir Siddiqui & Co. Ltd. (the "Company") will be held at Defence Authority Creek Club, Zulfikar Street No. 1, Phase VIII, Defence Housing Authority, Karachi on Monday, April 11, 2016 at 10:00 a.m., to transact the following businesses:

Ordinary Business

1. To receive, consider and adopt the audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2015 together with the Directors' and Auditors' Reports thereon.
2. To appoint Company's Auditors and fix their remuneration. The Board on the recommendation of the Audit Committee has proposed the appointment of M/s Ernst & Young Ford Rhodes Sidat Hyder Chartered Accountants as auditors of the Company. A notice has also been received from one of the members of the Company under Section 253 of the Companies Ordinance, 1984 proposing the name of M/s. Ernst & Young Ford Rhodes Sidat Hyder Chartered Accountants for appointment as auditors in place of retiring auditors, M/s Deloitte Yousuf Adil Chartered Accountants.

Special Business

3. To consider and if thought fit, to pass the following resolution as Special Resolution under Section 208 of the Companies Ordinance, 1984, with or without any modification(s), addition(s) or deletion(s) in respect of Company's investment in JS Bank Limited:

RESOLVED by way of Special Resolution that subject to requisite regulatory permission and consent, approval of the members of Jahangir Siddiqui & Co. Limited (the "Company" or "JSCL") be and is hereby accorded under Section 208 of the Companies Ordinance, 1984 for further long term investment of PKR 48,058,738/- (Rupees Forty Eight Million Fifty Eight Thousand Seven Hundred and Thirty Eight Only) in JS Bank Limited to supplement the purchase consideration for 6,000,000 (Six Million) shares in Jahangir Siddiqui Investment Bank Limited (now merged into JS Bank Limited and formerly known as Citicorp Investment Bank Limited) pursuant to the terms of the agreement entered into between Citibank Overseas Investment Corporation and Jahangir Siddiqui & Co. Limited dated February 01, 1999 and any amendments thereto (the "Agreement") as per terms and conditions disclosed to the members.

FURTHER RESOLVED that the Chief Executive Officer, the Company Secretary and/or the Chief Financial Officer of the Company be and are hereby singly authorized to pay the sum of PKR 48,058,738/- (Rupees Forty Eight Million Fifty Eight Thousand Seven Hundred and Thirty Eight Only) to Citibank Overseas Investment Corporation in terms of the Agreement after obtaining regulatory permission and to do all acts, deeds and things and to take all necessary actions including signing and execution of any or all documents necessary or required in this regard and complete all legal formalities and to file all necessary documents as may be necessary for implementation of the aforesaid resolution.

4. **RESOLVED THAT** in accordance with the provisions of Section 28 and other applicable provisions of the Companies Ordinance, 1984 and subject to requisite permission and clearance, the following new Article 88A be and is hereby inserted after the existing Article 88 in the Articles of Association of the Company:

88A. Electronic Voting:

- I. This article shall only be applicable for the purposes of electronic voting;
- II. The Company shall comply with the mandatory requirements of law regarding the use of electronic voting by its members at general meetings. Members may be allowed to appoint members as well as non-members as proxies for the purposes of electronic voting pursuant to this article.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to take or cause to be taken any and all actions necessary and make necessary filings and complete legal formalities as may be required to implement this resolution.

By Order of the Board

Hasan Shahid
CFO & Company Secretary

Karachi: March 21, 2016

NOTES

- (i) The Company has placed the Audited Financial Statements for the year ended 31 December 2015 along with Auditors' and Directors' Reports thereon on its website: www.js.com
- (ii) The Share Transfer Books of the Company shall remain closed from April 04, 2016 to April 11, 2016 (both days inclusive) for determining the entitlement of shareholders for attending and voting at the Annual General Meeting.
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- (iv) A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. A proxy must be a member of the Company.
- (v) Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- (vi) Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxies will have to follow the following guidelines as laid down by the Securities and Exchange Commission of Pakistan:

A. For Attending the Meeting

a. In case of Individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or original Passport along with Participant ID number and the account number at the time of attending the Meeting.

b. In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. For Appointing Proxies

a. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.

b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.

c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.

d. The proxy shall produce his original CNIC or original passport as may be applicable at the time of the meeting.

e. In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.

(vii) Shareholders are requested to notify immediately of any change in their address to the Company's Registrar.

(viii) The Statement under Section 160(1)(b) of the Companies Ordinance, 1984 containing material facts concerning the special business to be transacted as special resolution at the Annual General Meeting is being sent along with copy of this notice.

IMPORTANT NOTICES TO SHAREHOLDERS

Computerized National Identity Card (CNIC) of Shareholders (Mandatory)

CNIC number of the shareholder is, mandatory for the issuance of dividend warrants and in the absence of this information, payment of dividend shall be withheld. Shareholders are requested to provide immediately copy of their valid CNIC to the Company's Independent Share Registrar at the address given herein below. A legible scanned copy of the same can also be forwarded at cnic@js.com along with folio number and updated address for correspondence.

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Deduction of Withholding Tax on the amount of Dividend

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(i) The Government of Pakistan through Finance Act, 2014 has made certain amendments in section 150 of the Income Tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These tax rates are as under:

- a. For filers of income tax returns 10%
- b. For non-filers of income tax returns 15%

To enable the Company to make tax deduction on the amount of cash dividend @ 10% instead of 15%, all the shareholders whose names are not entered into the Active Tax-payers List (ATL) provided on the website of Federal Board of Revenue, despite the fact that they are filers, are advised to make sure that their names are entered into ATL before the date for payment of the cash dividend otherwise tax on their cash dividend will be deducted @ 15% instead @ 10%.

(ii) In the case of shares registered in the name of two or more shareholders, each joint-holder is to be treated individually as either a filer or non-filer and tax will be deducted by the Company on the basis of shareholding of each joint-holder as may be notified to the Company in writing. The joint-holders are, therefore, requested to submit their shareholdings otherwise each joint holder shall be presumed to have an equal number of shares.

(iii) For any query/problem/information, the investors may contact the Company Secretary (at the Registered Office address and number) and/or the Share Registrar at the address given at the end of the notice.

(iv) The corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificate to the Company or its Share Registrar i.e. M/s. Technology Trade (Private) Limited. The shareholders while sending NTN or NTN certificates, as the case may be, must quote company name and their respective folio numbers.

Address of Share Registrar of the Company:

The Share Registrar
Technology Trade (Private) Limited
Dagia House, 241-C, Block -2, P.E.C.H.S, Karachi.
E-mail: mail@ttpl.com.pk
Phone: +92-21-34391316-17-19

جو بیسویں سالانہ اجلاس عام کی اطلاع

بذریعہ ہذا اطلاع دی جاتی ہے کہ جہانگیر صدیقی اینڈ کمپنی لمیٹڈ ("کمپنی") کا چوبیسواں سالانہ اجلاس عام ڈیفنس اتھارٹی، کریک کلب، ڈوالفقار اسٹریٹ نمبر 1، فیز VIII، ڈیفنس ہاؤسنگ اتھارٹی، کراچی میں بروز پیر 11 اپریل 2016 کو صبح 10:00 بجے منعقد ہوگا جس میں درج ذیل امور طے کیے جائیں گے:

معمومی امور:

- 1-31 دسمبر 2015ء کو اختتام پذیر ہونے والے سال کی آڈٹ شدہ گانا اور مجموعی مالیاتی گوشوارے مع ڈائریکٹرز اور ڈائریکٹرز کی رپورٹ وصول کرنا، ان پر غور کرنا اور ان کا منظور کرنا۔
- 2- کمپنی کے آڈیٹرز کا تقرر کرنا اور ان کا معاوضہ طے کرنا۔ آڈٹ کمپنی کی تجویز پر پورڈے نمبرز Ernst & Young Ford Rhodes Sidat Hyder چارٹرڈ اکاؤنٹنٹس کے بطور کمپنی آڈیٹرز تقرر کی سفارش کی ہے۔ کمپنی آڈٹینس 1984ء کی دفعہ 253 کے تحت کمپنی کے ایک ممبر کی جانب سے اس سلسلے میں ایک نوٹس موصول ہوا ہے جس میں ریٹائر ہونے والے آڈیٹرز نمبرز Deloitte Yousuf Adil Chartered Accountants کی جگہ بطور آڈیٹرز نمبرز Ernst & Young Ford Rhodes Sidat Hyder چارٹرڈ اکاؤنٹنٹس کے تقرر کی تجویز دی گئی ہے۔

خصوصی امور:

3- کمپنی آڈٹینس 1984ء کی دفعہ 208 کے تحت درج ذیل قرارداد پر بطور خصوصی قرارداد غور کرنا اور مناسب پائے جانے کی صورت میں ترمیم/ترمیمات، اضافے/اختلافات یا تحریف/تحریروں کے ساتھ یا ان کے بغیر منظور کرنا:

"قرار پایا کہ بذریعہ خصوصی قرارداد ضروری ریگولیری اجازت ناموں اور منظور یوں اور جہانگیر صدیقی اینڈ کمپنی لمیٹڈ ("کمپنی" یا "JSCL") کے ممبران کی منظوری سے مشروط کمپنی آڈٹینس 1984ء کی دفعہ 208 کی شرائط کی تعمیل میں 01 فروری 1999ء کو Citibank اور سیز انوسٹمنٹ کارپوریشن اور جہانگیر صدیقی اینڈ کمپنی لمیٹڈ کے مابین ہونے والے معاہدے کی شرائط اور ان میں کی گئی کسی ترمیم ("معاہدہ") کی تعمیل میں ممبران کے سامنے پیش کردہ شرائط کے مطابق JS بینک لمیٹڈ میں مبلغ 48,058,738/ (صرف اڑتالیس ملین اٹھاون ہزار سات سو اڑتیس) پاکستانی روپے کی جہانگیر صدیقی اینڈ کمپنی لمیٹڈ (سابقہ نام Citicorp انوسٹمنٹ بینک لمیٹڈ جو اب JS بینک لمیٹڈ میں ضم ہو چکا ہے) کے 6,000,000 (چھ ملین) حصص کی خریداری کی مد میں ادا کی گئی رقم کی ضمن میں مزید طویل مدتی سرمایہ کاری کی منظوری دی جائے اور منظوری دی جاتی ہے۔"

"مقرر قرار پایا کہ کمپنی کے چیف ایگزیکٹو آفیسر، کمپنی سیکریٹری اور/یا چیف فنانشل آفیسر کو انفرادی حیثیت میں ضروری ریگولیری اجازت ناموں کے حصول کے بعد معاہدے کی رو سے Citibank اور سیز انوسٹمنٹ کارپوریشن کو مبلغ 48,058,738/ (صرف اڑتالیس ملین اٹھاون ہزار سات سو اڑتیس) پاکستانی روپے کی ادا کی گئی رقم اور تمام اجراء انجام دینے اور بشمول کسی یا تمام ضروری یا اس ضمن میں ضروری دستاویزات پر دستخط کرنا اور اس/ان کی تعمیل کرانے اور مذکورہ قرارداد کے نفاذ کیلئے ضروری تمام دستاویزات، جن کی ضرورت ہو، جمع کرانا، کا اختیار دیا جائے اور اختیار دیا جاتا ہے۔"

4- "قرار پایا کہ کمپنی آڈٹینس 1984ء کی دفعہ 28 کی شرائط اور دیگر قابل اطلاق شرائط کی مطابقت سے اور مطلوبہ اجازت ناموں اور کلیئرٹس سے مشروط درج ذیل نیا آرٹیکل "188" کمپنی کے آرٹیکل آف ایسوسی ایشن میں آرٹیکل "88" کے بعد شامل کیا جائے اور شامل کیا جاتا ہے:

188... الیکٹرانک رائے شماری (Electronic Voting)

- I- آرٹیکل ہذا صرف الیکٹرانک ووٹنگ کی غرض سے قابل اطلاق ہوگا۔
 - II- کمپنی ہذا اجلاس عام میں ممبران کی جانب سے الیکٹرانک ووٹنگ استعمال کیے جانے کے ضمن میں تمام لازمی شرائط کی تعمیل کرے گی۔ آرٹیکل ہذا کی تعمیل کرتے ہوئے ممبران کو ممبران یا ممبران کے الیکٹرانک ووٹنگ کی غرض سے پراسیسز کا تقرر کرنے کی اجازت ہوگی۔
- "قرار پایا کہ کمپنی سیکریٹری کو قرارداد ہذا کے اطلاق کیلئے کوئی یا تمام ضروری افعال انجام دینے اور ضروری فائلنگ کرنے اور تمام قانونی تقاضوں کی تعمیل کرنے کا اختیار دیا جائے اور اختیار دیا جاتا ہے۔"

حسب الحکم بورڈ

حسن شاہد

CEO اور کمپنی سیکریٹری

کراچی: 21 مارچ 2016ء

نوٹ:

- (i) کمپنی ہذا 31 دسمبر 2015ء کو اختتام پذیر ہونے والے سال کی آڈٹ شدہ فنانشل اسٹیٹمنٹس مع آڈیٹرز اور ڈائریکٹرز کی رپورٹس اپنی ویب سائٹ www.js.com پر چھپا کر دیے ہیں۔
- (ii) کمپنی کی شیئرز اسٹریٹجی 104 اپریل 2016ء سے 11 اپریل 2016ء تک (دونوں دن شامل ہیں) سالانہ اجلاس عام میں حاضر ہونے اور ووٹ دینے کے لئے شیئرز ہولڈرز کے استحقاق کا تعین کرنے کی غرض سے بند رہیں گی۔
- (iii) سینٹرل ڈپازٹری سسٹم کے تحت فریکل ٹرانسفرز اور ڈپازٹ ریگولیشن جو کمپنی کے رجسٹر اریٹریٹری (پرائیویٹ) لمیٹڈ واقع ڈی ایچ ایس 241، بلاک 2- پی ای سی ایچ ایس کراچی کو 02 اپریل 2016ء کو کاروباری اوقات کے اختتام تک موصول ہوں گی انہیں اجلاس میں شرکت کی غرض سے اہل قرار دیے جانے کے لئے بروقت تصدیق کیا جائے گا۔
- (iv) کمپنی کا کوئی بھی ممبر جو اجلاس میں شرکت کرنے اور ووٹ دینے کا حقدار ہے وہ اپنی جگہ سے شرکت کرنے اور ووٹ دینے کے لئے کسی دوسرے ممبر کو اپنا پراکسی مقرر کر سکتا/سکتی ہے۔ پراکسی کیلئے ضروری ہے کہ وہ کمپنی کا ممبر ہو۔
- (v) پراکسیاں کمپنی کے رجسٹرو آفس میں لازماً اجلاس کے وقت سے کم از کم 48 گھنٹے قبل موصول ہونی چاہئیں۔
- (vi) سینٹرل ڈپازٹری کمپنی آف پاکستان لمیٹڈ (CDC) کے نام رجسٹرڈ شیئرز کے بینیفیش اوز اور/یا ان کی پراکسیز کو مندرجہ ذیل رہنما اصولوں پر عملدرآمد کرنا ہوگا جیسا کہ سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان نے طے کیے ہیں:

A- برائے اجلاس میں شرکت

اے۔ اشخاص کی صورت میں آڈٹ ہولڈرز اور/یا سب آڈٹ ہولڈرز کی رجسٹریشن تفصیلات بمطابق CDC ریگولیشنز اپ لوڈ ہونے والے ہیں انہیں اجلاس میں شرکت کے وقت اپنا اصل CNIC یا اصل پاسپورٹ مع شرکت کنندہ کا شناختی کارڈ نمبر اور آڈٹ ہولڈر کا شناختی کارڈ نمبر دکھانا اپنی شناخت کی تصدیق کرنا ہوگی۔
بی۔ کارپوریٹ ادارہ کی صورت میں بورڈ کی قرارداد اور آف اٹارنی مع نامزد کردہ کاموند دستخط اجلاس کے وقت پیش کرنا ہوگا (تا وقتیکہ قبل ازیں فراہم نہ کیا گیا ہو)۔

B۔ برائے تقریر اکسیبز

انے اشخاص کی صورت میں اکاؤنٹ ہولڈر اور/یا سب اکاؤنٹ ہولڈرز جن کی رجسٹریشن تفصیلات برطانیہ CDC ریگولیشنز اپ لوڈڈ ہیں انہیں مندرجہ بالا شرائط کے مطابق پر کسی فارم پیش کرنا ہوگا۔
 بی۔ پر کسی فارم پر دو افراد کے دستخط بطور گواہ ہونے چاہئیں جن کے نام، پتے اور CNIC نمبرز فارم پر درج ہوں۔
 سی۔ نئی فیٹل اونرز اور پر کسی کے CNIC یا پاسپورٹ کی تصدیق شدہ نقول پر کسی فارم کے ساتھ پیش کی جائے۔
 ڈی۔ اجلاس کے وقت پر کسی اپنا اصل CNIC یا اصل پاسپورٹ، جو بھی قابل اطلاق ہو، پیش کرے۔
 ای۔ کارپوریٹ ادارہ کی صورت میں بورڈ کی قرارداد/پاور آف اٹارنی مع موند دستخط کاپی کو پر کسی فارم کے ساتھ پیش کیا جائے (تا وقتیکہ یہ قیل ازیں پیش نہ کئے گئے ہوں)۔
 (vii) شیئر ہولڈرز سے التماس ہے کہ وہ اپنے پتے میں کسی بھی قسم کی تبدیلی سے متعلق کاپی کے رجسٹر کو فوراً مطلع کریں۔
 (viii) کینیڈا آرڈی ننس 1984 کی دفعہ 160(1)(b) کے تحت غیر معمولی اجلاس عام میں بطور خصوصی قرارداد دہرائے جانے والے خصوصی امور سے متعلق ٹھوس حقائق پر مبنی اسٹیٹمنٹ کی کاپی نوٹس ہڈ کے ساتھ ارسال کی جا رہی ہے۔

شینر ہولڈرز کیلئے اہم ہدایات:

شینر ہولڈرز کا کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC) (لازمی):

ڈیوڈ نڈ وارنٹس کے اجراء کیلئے شیئر ہولڈرز کے CNIC نمبر لازمی ہیں اور ان معلومات کی عدم موجودگی میں ڈیوڈ نڈ کی ادائیگی روک لی جائیگی۔ شیئر ہولڈرز سے التماس ہے کہ وہ اپنے کارآمد CNIC کی نقل فوری طور پر درج ذیل پتے پر کاپی کے انڈیپنڈنٹ شیئر رجسٹر کو فراہم کریں۔ اس کی ایک واضح کاپی بھی ٹیلی فون نمبر اور مراسلت کیلئے حالیہ پتے کے ہمراہ cnic@jls.com پر بھی ارسال کی جاسکتی ہے۔

میںڈیٹ برائے ای۔ ڈیویڈنڈ

نقد منافع منقسمہ کی ادائیگی کے عمل کو زیادہ موثر بنانے کی غرض سے ای۔ ڈیوڈ نڈ طریقہ کار کا آغاز کیا گیا ہے جس کے ذریعے شیئر ہولڈرز کو بلا کسی تاخیر کے اپنے متعلقہ بینک اکاؤنٹس میں منافع منقسمہ کی رقم الیکٹرونکلی جمع کر دہل جانے گی۔ اس طرح منافع منقسمہ جات متعلقہ بینک اکاؤنٹس میں فوراً کریڈٹ کر دیے جائیں گے اور منافع منقسمہ کے وارنٹس کی ڈاک میں گمشدگی، بلا تقسیم واپس آجانے یا غلط پتے پر ترسیل وغیرہ ہونے کے امکانات نہیں ہونگے۔ سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (SECP) نے بذریعہ نوٹس نمبر SM/CDC 2008 (4) مورخہ 05 اپریل 2013ء تمام ہولڈرز کو مطلع کیا ہے کہ وہ ای۔ ڈیوڈ نڈ طریقہ کار اختیار کریں اس بناء پر کہ شیئر ہولڈرز کے لئے یہ سود مند ہے۔ مندرجہ بالا کے پیش نظر آپ سے گزارش کی جاتی ہے کہ آپ ڈیوڈ نڈ میںڈیٹ فارم جو www.jls.com پر موجود شیئر ہولڈرز کیٹیشن پر دستیاب ہے۔ باقاعدہ پر شدہ اور دستخط شدہ ہوا فراہم کرتے ہونے والی۔ ڈیوڈ نڈ کے حق میں ایک ڈیوڈ نڈ میںڈیٹ فراہم کریں۔

فنانشل اسٹیٹمنٹ اور نوٹسز کی الیکٹرونک ترسیل:

نوٹیفکیشن SRO 787/(1)/2014 مورخہ 8 ستمبر 2014 کی بیرونی میں سیکورٹی اینڈ ایکسچینج کمیشن پاکستان (SECP) میں تمام کپنیوں کو ہدایت کی ہے کہ وہ اپنے ممبران کو الیکٹرونک میل سسٹم (E-mail) کے ذریعہ سالانہ فیٹل اسٹیٹمنٹ اور سالانہ اجلاس عام کے نوٹسز کی وصولیائی کی ہوا فراہم کرے۔ جہاں گہرا صدیقی اینڈ کمپنی لمیٹڈ اپنے معزز ممبران کو ہوسرٹ اس سہولت کی پیشکش کرتی ہے جو مستقبل میں بذریعہ ای۔ میل سالانہ فیٹل اسٹیٹمنٹ اور نوٹسز وصول کرنے کے خواہشمند ہوں۔

اس سلسلے میں جو ممبران یہ سہولت حاصل کرنا چاہتے ہیں بذریعہ ہڈ التماس ہے کہ کاپی کی ویب سائٹ یعنی www.jls.com پر دستیاب اسٹیٹمنٹ روریکوٹ فارم پر اپنی رضامندی بذریعہ ای۔ میل ارسال کریں۔
 ازراہ کم اس امر کو یقینی بنائیں کہ آپ کاپی میل اکاؤنٹ اس طرح کی ای میل جو 1MB سے زائد سائز کی ہوگی، وصول کرنے کیلئے منقول رائٹس اور آپسٹس کا حامل ہے۔ مستقبل میں یہ ممبران مرد خاتون (کی ذمہ داری ہوگی کہ وہ اپنے رجسٹرڈ ای میل ایڈریس میں کسی بھی تبدیلی سے شیئر رجسٹر کو نوٹس ہڈ کے اختتام پر درج پتے پر برقت آگاہ کریں۔

ڈیویڈنڈ کی رقم پر عائد وڈ ہولڈنگ ٹیکس کی کٹوتی:

سرکلر نمبر 19/2014 مورخہ 24 اکتوبر 2014ء کی فیٹل میں SECP نے تمام کپنیوں کو ہدایت جاری کی ہیں کہ وہ انکم ٹیکس آرڈیننس 2001ء کی دفعہ 150 میں کی گئی تبدیلیوں سے اپنے شیئر ہولڈروں کو آگاہ کریں۔ JSCL اپنے شیئر ہولڈروں کو آگاہ کرتا ہے کہ وہ انکم ٹریٹمنٹ برطانیہ ذیل ہیں:

(i) حکومت پاکستان نے بذریعہ فنانس ایکٹ 2014ء انکم ٹیکس آرڈیننس 2001 کی دفعہ 150 میں چند ترمیمات کی ہیں جن کے مطابق کپنیوں کی جانب سے قابل ادائیگی ڈیوڈ نڈ پر وڈ ہولڈنگ ٹیکس کی کٹوتی کی مختلف شرحیں مقرر کی گئی ہیں۔ یہ ٹیکس درج ذیل ہیں:

a۔ انکم ٹیکس گوشوارے داخل کرنے والوں کیلئے	10%
b۔ انکم ٹیکس گوشوارے داخل نہ کرنے والوں کیلئے	15%

نقد منافع منقسمہ پر کپنی کو 15% کی بجائے 10% کی شرح سے ٹیکس کٹوتی کے قابل بنانے کی غرض سے ایسے تمام شیئر ہولڈروں سے، جن کے نام فیڈرل بورڈ آف ریونیو کی ویب سائٹ پر فراہم کردہ فہرست فعال ٹیکس و ہنگان (ATL) میں، اسکے باوجود کہ وہ ٹیکس گزار ہیں، شامل نہیں، کو مشورہ دیا جاتا ہے کہ اس بات کو یقینی بنائیں کہ ان کے نام نقد منافع منقسمہ کی تقسیم کی تاریخ سے قبل ATL میں شامل ہو جائیں، بصورت دیگر ان کے منافع منقسمہ پر ٹیکس 10% کی بجائے 15% کی شرح سے منہا کیا جائے گا۔

(ii) شیئر کے دو یا زائد شیئر ہولڈروں کے ناموں پر رجسٹرڈ ہونے کی صورت میں ہر جووائنٹ ہولڈر کو انفرادی طور پر ٹیکس گزار یا غیر ٹیکس گزار تصور کیا جائے گا اور کپنی کی جانب سے ٹیکس، ہر جووائنٹ ہولڈر کی کپنی کو تحریری طور پر اپنی حیثیت کی اطلاع دینے کی بنیاد پر منہا کیا جائیگا۔ چنانچہ جووائنٹ ہولڈروں سے التماس ہے کہ وہ اپنی شیئر ہولڈنگ حیثیت جمع کرائیں بصورت دیگر ہر جووائنٹ ہولڈر کو شیئر کی برابر تعداد کا مالک تصور کیا جائیگا۔

(iii) کسی استفسار/مسئلہ/معلومات کیلئے سرمایہ کار کپنی سیکریٹری (رجسٹرڈ آفس کے پتہ اور نمبر پر) اور/یا شیئر رجسٹرار سے نوٹس ہڈ کے اختتام پر مذکورہ پتے پر رابطہ کر سکتے ہیں۔

(iv) کارپوریٹ شیئر ہولڈرز جو CDC اکاؤنٹس رکھتے ہیں، انہیں چاہئے کہ اپنے متعلقہ شرکیں کے پاس اپنے قومی ٹیکس نمبر (NTN) سے مطلع کریں، جبکہ کارپوریٹ فونیکل شیئر ہولڈروں کو چاہئے کہ اپنے NTN سرٹیفکیٹ کی ایک کاپی کو یا اسکے شیئر رجسٹرار یعنی میگزینز اینڈ لوجی ٹریڈ (پرائیویٹ) لمیٹڈ کو بھیج دیں۔ NTN/NTN سرٹیفکیٹ کی نقل، جیسی بھی صورت ہو، بھیجتے ہوئے شیئر ہولڈروں کو کپنی کا نام اور ان کے متعلقہ فونیکل نمبر بیان کرنا ہوں گے۔

کپنی کے شیئر رجسٹرار کا پتہ:

شینر رجسٹرار، ٹیکنالوجی ٹریڈ (پرائیویٹ) لمیٹڈ

ڈاگیا ہاؤس C-241 بلاک 2 پی ای سی ایچ انیس نزد شاہراہ قائدین کراچی

فون: +92-21-34391316-17-19

ای میل: mail@ttpl.com.pk

Form of Proxy

Annual General Meeting

The Company Secretary
Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House, Shahrah-e- Faisal,
Karachi - 75530

I/We _____ of _____ being member(s) of Jahangir Siddiqui & Co. Ltd. holding _____ ordinary shares as per Registered Folio No /CDC A/c. No. (for members who have shares in CDS) _____ hereby appoint Mr. / Mrs. / Ms. _____ of _____ (Folio. No./ CDC A/c No.) _____ or failing him/her Mr. / Mrs. / Ms. _____ of _____ (Folio. No./ CDC A/c No.) _____ being member of the Company, as my / our proxy to attend, act and vote for me /us and on my /our behalf at the 24th Annual General Meeting of the Company to be held on April 11, 2016 and /or any adjournment thereof.

As witness my / our hand / seal this _____ day of April, 2016.

Signed by _____

In the presence of

Witness:

1. Name: _____
Signature: _____
Address: _____
CNIC or Passport No.: _____
2. Name: _____
Signature: _____
Address: _____
CNIC or Passport No.: _____

**Signature on
Rs.5/-
Revenue Stamp**

**The Signature should
agree with the specimen
registered with Company.**

Important:

1. A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her.
2. This proxy form, duly completed and signed, must be received at the Office of the Company situated at 6th Floor, Faysal House, Shahrah-e-Faisal, Karachi, not less than 48 hours before the time of holding meeting.
3. No Person shall act as proxy unless he / she himself / herself is a member of the Company, except that a corporation may appoint a person who is not a member.
4. If member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
5. Beneficial Owner of physical shares and the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxy are required to produce their original Computerized National Identity Card or passport for identification purpose at the time of attending the meeting. The form of proxy must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the form, along with attested copies of CNIC or the passport of the beneficial owner and the proxy. In case of corporate entity, the Board of Directors' Resolution / power of attorney with specimen signature shall be submitted along with proxy form.



Affix
Correct
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The Company Secretary
Jahangir Siddiqui & Co. Ltd.
6th Floor,
Faysal House,
Shahrah-e- Faisal,
Karachi - 75530
Pakistan.

اہم نوٹ:

- 1- کمپنی کا کوئی ممبر کسی دوسرے ممبر کو اپنی جگہ اجلاس میں حاضر ہونے، حصہ لینے اور ووٹ دینے کیلئے عارضی مقرر کر سکتا ہے۔
- 2- باقاعدہ مکمل اور دستخط شدہ پراکسی فارم اجلاس عام کے انعقاد سے کم از کم 48 گھنٹے قبل کمپنی کے دفتر بمقام جہانگیر صدیقی اینڈ کمپنی لمیٹیڈ، 6th فلور، فیصل ہاؤس، شاہراہ فیصل، کراچی۔ 75530، پاکستان موصول ہو جانا چاہیے۔
- 3- ایسا کوئی شخص بطور عارضی اجلاس میں شریک نہیں ہو سکتا جو کمپنی کا ممبر نہ ہو، ماسوائے کوئی کارپوریشن کسی غیر ممبر کو اپنا عارضی مقرر کر سکتی ہے۔
- 4- اگر کوئی ممبر ایک سے زائد عارضی مقرر کرتا ہے اور ایک سے زائد عارضی فارم کمپنی کو موصول ہوتے ہیں تو ایسے تمام فارم منسوخ تصور کئے جائیں گے۔
- 5- فزیکل حصص کے مالکان اور سی ڈی سی میں رجسٹرڈ حصص کے مالکان اور یا ان کے عارضی کو اجلاس میں شرکت کے وقت اپنا اصل کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC) یا پاسپورٹ شناختی مقاصد کیلئے پیش کرنا ہوگا۔ باقاعدہ مکمل اور دستخط شدہ پراکسی فارم کمپنی میں مقررہ وقت پر جمع کروا دیا جائے، جس پر دو گواہوں کے دستخط، نام، پینہ، کمپیوٹرائزڈ قومی شناختی کارڈ نمبر یا پاسپورٹ نمبر درج ہو۔ اس کے ہمراہ پینٹیفیشنل مالک اور پراکسی کے کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ کی تصدیق شدہ نقل بھی منسلک ہونا ضروری ہے۔ کارپوریٹ ادارے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد/ پاور آف اٹارنی بمعہ نمونے کے دستخط جمع کروائی جائے (اگر پہلے سے پراکسی فارم کے ہمراہ جمع نہیں کروائی گئی)

درست ٹکٹ چپکائیں

کمپنی سیکریٹری
جہانگیر صدیقی اینڈ کمپنی لمیٹیڈ
6th فلور، فیصل ہاؤس،
شاہراہ فیصل، کراچی۔ 75530