



Jahangir Siddiqui & Co. Ltd.
20th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
Saddar, Karachi - 74400, Pakistan.
www.js.com

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NTN: 0800544-3

Ref.: CL - 165/22
Dated: November 28, 2022

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

Subject: Board Meeting Other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Jahangir Siddiqui & Co. Ltd. ("the Company") will be held on **Monday, December 05, 2022 at 12:00 P.M.** at 20th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve certain corporate actions including appointment of the Chairman of the Board of Directors and the Chief Executive Officer of the Company.

The Company has declared the "**Closed Period**" from **November 29, 2022 to December 05, 2022** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Syed Ali Hasham
Company Secretary