



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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UAN: +92 21 111 574 111
NTN: 0800544-3

Ref: CL - 081/23
Dated: April 05, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: Notice of Annual General Meeting


Dear Sir,

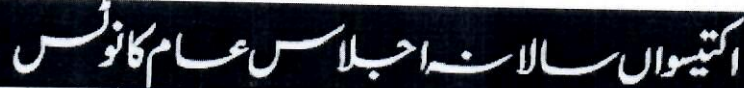
This is further to our letter No. CL-076/23 dated April 04, 2023.

Please find enclosed herewith copies of notice of 31st Annual General Meeting of Jahangir Siddiqui & Co. Ltd. to be held on April 27, 2023 at Karachi published in "The News" (in English) and "JANG" (in Urdu) newspapers (Karachi, Lahore and Islamabad editions) today i.e. April 05, 2023.

Please communicate the same to the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Syed Ali Hasham
Company Secretary



جہاں کا لوٹس تھانی کی وجہ سے اسٹ (www.js.com) پر بھی آؤں گے کر دیا گیا ہے۔

کراچی : ۱۵ اپریل ۲۰۲۳ء

(۲) حصص کی منتقلی کے لئے کتابوں کی بندش کی تاریخ

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پاکستان کی تاریخ اور انگریزوں کی مداخلت کا مطالعہ کے لیے ایک نیا کتاب ہے۔

(۱۳) پاکستانی لادروں کے ساتھ ٹھوس رابطے کے ساتھ ان کی سرگرمیوں کو روکنا اور ان کی سرگرمیوں کو روکنا۔
(۱۴) پاکستان میں موجود (CIC) میں رجسٹرڈ شدہ تمام افراد کو پاکستان کے سرکاری پاسپورٹوں سے روکنا۔
(۱۵) پاکستان میں موجود تمام افراد کو پاکستان کے سرکاری پاسپورٹوں سے روکنا۔

۸۔ برائے اسلامی شریعت:

۹۔ سیم، ریڈ ایئر، کھلی آف پاکستان کی طرف سے جاری کردہ دستاویز، راولپنڈی میں قائد ممبر، ایگزیکٹو ڈائریکٹ، ڈی ایچ ایف میں، ایم این ای شریعت کو قتل جانے کے لئے کھلی نے اپنے چھپے چھپے پاکستان کو

دعا ہے کہ اللہ تعالیٰ ان کے دل میں امن و امان پیدا فرمائے اور ان کے دل سے غم و غصہ دور فرمائے۔ آمین۔

جس کا وہ چنگیز ہے جس کو ان کے اسی کی پیشانی پر شمشیر ہے۔

جو ممبران کو حق کے ساتھ انہیں عام میں شرکت کرنے اور فیصلے کی طور پر شرکت کرنے کا ارادہ رکھتے ہیں انہیں شرکت کرنے کی اپنا ہوتی ہوئی، ملحق بھارتی عریضوں پر مضمود آمد کی اور حکومت اور SECP کی

یادتی کی مکمل کر کے کی تاکہ اس وقت آگئی بنایا جائے کہ اس کے بعد ان کی لکھنؤ کے لئے ایک نیا مکان بنائے گئے ہیں۔

[illegible]

ایک اور جگہ پر بھی لکھا ہے کہ: "میں نے اپنے والدین کو اپنے گھر سے باہر نہیں بھیجا۔" (پیشانی پر ہاتھ رکھ کر) "میں نے اپنے والدین کو اپنے گھر سے باہر نہیں بھیجا۔"

۱۔ پرائیویٹ کی تقریب سے ہے

انھیں اس کی صورت میں اکاؤنٹ ہولڈر اور اسباب اکاؤنٹ ہولڈر اور جن کی کارپوریشن کی تصدیقات کی ڈائی کی ریکارڈ بشعر کے تحت آپ کو ضروری کمی اہل اور مندرجہ بالا ضابطہ کے تحت ہر کسی کارپوریشن کریں گے۔

۱۔ چرکی فور پورہ ایمان کے اعتقاد رکھنے والے کے نام پر CNIC نمبر پر ایسی کوئی چیز اسٹامپ کیے ہوئے نہیں ہے۔

۱۔ چرکی اور لکھنؤ کی مائیکرو اینیملز کی صنعت کو فروغ دینا اور حکومت مائیکرو اینیملز کی یونٹوں

پہلی بات یہ ہے کہ اگرچہ اس کا نام "مذہب" ہے، مگر اس کا مفہوم بالکل مختلف ہے۔

(۱) انھیں یہ معلوم ہے کہ اگر وہ کسی اور شخص کو بھی تہلیل سے فائدہ مند نہ سمجھیں تو ان کے رجسٹرار کا کام کرنا ہی۔

محکم دلائل سے مزین متنوع و منفرد موضوعات پر مشتمل مفت آن لائن مکتبہ

نور علی حصص و ضمانت کے کوئی مسئلہ

گنہگار ایکٹ 2017 کے مقدمہ 119 اور پینل (جنرل پروڈیگناویٹ لادو) کے فیصلے 2018 کے۔ یہ فیصلے 19 سے گنت نامزد ملزمان میں سے ایک ملزمان کا جال ہے کہ وہ ایک ایسی حکومت میں گنہگار کوئی خاص

کارنامہ پتہ ای کی ٹیکس ایڈمنسٹریشن، جس میں اہل ذہن اور ایف اے کے طلبہ کو شامل کیا جائے گا۔

مستطیل میں کی گئی پارٹائل۔ یہ ہے جو ہوا ہے۔

www.edcsrsl.com: ویب سائٹ



Jahangir Siddiqui & Co. Ltd.

NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of Jahangir Siddiqui & Co. Ltd. ("the Company") will be held at 15th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Karachi on Thursday, April 27, 2023, at 10:00 a.m., to transact the following businesses:

ORDINARY BUSINESS

- To receive, consider and adopt the audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2022, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.
- To appoint Company's Auditors and fix their remuneration. The Audit Committee and the Board of Directors have recommended the appointment of the retiring auditors, Messrs. KPMG Taseer Hadi & Co., Chartered Accountants, who being eligible have offered themselves for re-appointment.
- To consider and approve the payment of preferred cash dividend @ 8% p.a. to the Preference Shareholders for the year ended December 31, 2022, as recommended by the Board of Directors. It will amount to PKR 109,913,086/- for the year ended December 31, 2022, i.e., PKR 0.6 per preference share.

The notice of meeting has also been placed on company's website: (www.js.com)

Karachi: April 05, 2023

By Order of the Board

Syed Ali Hasham
Company Secretary

NOTES:

- The Company has placed the Annual Report comprising *inter alia* Audited Financial Statements along with Chairman's Review Report, Directors' and Auditors' Reports for the year ended December 31, 2022, on its website: www.js.com.

2. Share Transfer Book Closure Dates:

(a) For Ordinary Shareholders:

The Share Transfer Books of the Company shall remain closed from April 20, 2023, to April 27, 2023, (both days inclusive) for determining the entitlement of shareholders for attending and voting at the meeting.

Physical transfers and deposit requests under Central Depository System received at the close of business on April 19, 2023, by the Company's Registrar i.e. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., main Shahrah-e-Faisal, Karachi will be treated as being in time for the purpose of attending and voting at the meeting.

(b) For Preference Shareholders:

The Share Transfer Books of the Company shall remain closed from April 20, 2023, to April 27, 2023, (both days inclusive) for determining the entitlement of preference shareholders for cash dividend (subject to approval in the general meeting).

Physical transfers and deposit requests under Central Depository System received at the close of business on April 19, 2023, by the Company's Registrar i.e. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., main Shahrah-e-Faisal, Karachi will be treated as being in time for the purpose of payment of the cash dividend (subject to approval in the general meeting).

- 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. Form of proxy is enclosed in English and Urdu language.
- Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- 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

- In light of the clarification issued by the Securities and Exchange Commission of Pakistan for ensuring participation of members in general meeting through electronic means as a regular feature, the Company has also provided the facility for attending the meeting via video-link to its shareholders. The members are encouraged to participate in the meeting online for following the below guidelines.
- The members who intend to attend and participate in the AGM of the Company through video link arrangement are requested to complete identification and verification formalities i.e., to provide following required information at the email: shareholder@js.com on or before April 26, 2023.

Name of Shareholder:	CNIC No.:	Folio No.:	Cell Phone No.:	Email Address

The video link of meeting will be sent to the members on their email addresses.

Further, the members can also provide their comments / suggestions for discussion on the agenda items of the AGM through following means:

Whatsapp	SMS	EMAIL
+92 307 3277163	+92 307 3277163	shareholder@js.com

- The Members who intend to attend and participate physically in the AGM of the Company will be allowed to participate. The Company will follow the best practices and comply with the instructions of the Government and SECP to ensure protective measures are in place for well-being of its Members.
 - 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.
 - In case of corporate entity, the Board of Directors' resolution/power of attorney with duly verified copy of valid CNIC and specimen signature of the representative shall be sent to the Company before the meeting.
- B. For Appointing Proxies**
- 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.
 - The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
 - Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
 - The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - 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.

- Shareholders are requested to notify immediately of any change in their address to the Company's share registrar.

IMPORTANT NOTICES TO SHAREHOLDERS

Particulars of Physical Shareholders

According to Section 119 of the Companies Act, 2017, and Regulation 19 of the Companies (General Provisions and Forms) Regulation, 2018, all physical shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Account Number (IBAN), etc. to our Share Registrar at their below address immediately to avoid any non-compliance of law or any inconvenience in future:

CDC Share Registrar Services Limited

CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400. Tel: Toll Free: 0800-23275, mail: info@cdcsl.com Website: www.cdcsl.com

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

Shareholders are requested to provide if not already provided, 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

Section 242 of the Act requires that the listed companies shall pay cash dividend only through electronic mode directly into the bank account designated by the shareholders. SECP vide its notification S.R.O.1145 (II)/2017 has also issued the Companies (Distribution of Dividends) Regulations, 2017 whereby every shareholder shall be responsible to provide valid information pertaining to its designated bank account to disburse any dividend payable in cash only through electronic mode directly into the bank account designated by the entitled shareholders.

The members are requested to provide duly filled in and signed e-dividend form available at the following link: <http://www.js.com/index.php/investors/shareholders-information>

In case of shares held as book-entry securities, the said information would be required to be provided to Central Depository System ("CDS"), through CDS Participants.

Deduction of Withholding Tax on Dividend (as applicable)

In compliance with Section 150 read with Division I of Part III of the First Schedule of the Income Tax Ordinance, 2001, withholding tax on dividend income will be deducted for 'filer' and 'non-filer' shareholders at 15% and 30% respectively. A 'filer' is a taxpayer whose name appears in the Active Taxpayers List (ATL) issued by the FBR from time to time and a 'non-filer' is a person other than a filer. To enable the Company to withhold tax at 15% for filers, all shareholders are advised to ensure that their names appear in the latest available ATL on FBR website, otherwise tax on their cash dividend will be deducted at 30% for non-filers. Withholding tax exemption from the dividend income shall only be allowed if a copy of valid tax exemption certificate is made available to the Share Registrar, CDC Share Registrar Services Limited, of the Company by the first day of book closure.

According to the FBR, withholding tax in case of joint accounts will be determined separately based on the 'Filer/ Non-Filer' status of the principal shareholder as well as the status of the joint holder(s) based on their shareholding proportions. Members that hold shares with joint shareholders are requested to provide the shareholding proportions of the principal shareholder and the joint holder(s) in respect of shares held by them to our Share Registrar, CDC Share Registrar Services Limited, in writing. In case the required information is not provided to our Registrar it will be assumed that the shares are held in equal proportion by the principal shareholder and the joint holder(s).

Electronic Transmission of Financial Statements and Notices

Pursuant to Section 223(7) of the Companies Act, 2017 the Company is allowed to send financial statements and reports to its members electronically. In this regard, members are hereby requested to convey their respective information on the Form which is available at the Company website i.e., at the following link to ensure compliance with the above referred provision:

<http://www.js.com/index.php/investors/shareholders-information>

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.

Unclaimed Dividend/Shares

Shareholders who could not collect their dividend/physical shares are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or shares, if any.

Deposit of Physical Shares into CDC Account

The shareholders having physical shareholding may open CDC sub-account with any of the brokers or investor account directly with CDC to place their physical shares into script-less form. This will facilitate them in many ways including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Stock Exchange. Further, Section 72 of the Act states that after the commencement of the Act from a date notified by SECP, a company having share capital, shall have shares in book entry form only. Every existing company shall be required to replace its physical shares with book entry form in a manner as may be specified and from the date notified by SECP, within a period not exceeding four years from the commencement of the Act.

Address of Share Registrar of the Company:

CDC Share Registrar Services Limited
CDC House, 99 - B, Block 'B',
S.M.C.H.S., Main Shahra-e-Faisal
Karachi-74400
Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)
Fax: (92-21) 34326053
Email: info@cdcsl.com
Website: www.cdcsl.com