



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 - 102/23

Dated: April 19, 2023

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, April 27, 2023, at 12:15 P.M.** at 20th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the un-audited financial statements of Jahangir Siddiqui & Co. Ltd. for the quarter ended March 31, 2023.

The Company has declared the "Closed Period" from **April 20, 2023, to April 27, 2023**, 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