



Ref.: CL - 147/21
Dated: August 17, 2021

Jahangir Siddiqui & Co. Ltd.
20th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
Saddar, Karachi - 74400, Pakistan.
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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NTN: 0800544-3

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, August 26, 2021 at 12:00 A.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 half year ended June 30, 2021.

The Company has declared the "**Closed Period**" from **August 18, 2021 to August 26, 2021** as required under Clause 5.6.1 (d) 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