



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 - 201/21

Dated: December 14, 2021

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

Subject: Board Meeting Other than Financial Results

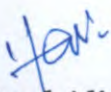
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, December 22, 2021 at 12:00 P.M.** at 20th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the budget of Jahangir Siddiqui & Co. Ltd. for the financial year ending December 31, 2022.

The Company has declared the "Closed Period" from **December 15, 2021 to December 22, 2021** 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