



Ref: CL – 002/22
Dated: January 03, 2022

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

Fax: +92 21 3563 2575
UAN: +92 21 111 574 111
NTN: 0800544-3

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

Subject: **Material Information**

Dear Sir,

In accordance with Sections 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange, we hereby convey the following information:

“The shareholders of Energy Infrastructure Holding (Private) Ltd ("the Company"), (a wholly owned subsidiary of Jahangir Siddiqui & Co. Ltd.), at its Extraordinary General Meeting held on 31st December, 2021, have resolved that the Company's shareholding in its subsidiary Quality 1 Petroleum (Private) Limited, comprising of 100% of the Ordinary Shares of the face value of PKR: 10/- each, be disposed-off at an aggregate sale price of PKR 2,000,000,000/-“

A disclosure form is attached herewith.

You may please inform members of your Exchange accordingly.

Yours sincerely,

Syed Ali Hasham
Company Secretary

Copy to:
Director / HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad

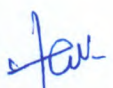
Jahangir Siddiqui & Co. Limited

DISCLOSURE FORM

Securities Act, 2015

January 03, 2022

Name of the Company	Jahangir Siddiqui & Co. Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	Jahangir Siddiqui & Co. Limited
Registered address of the Company	20 th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi
Contact Information	Syed Ali Hasham Company Secretary Tel: (92-21) 111 574 111 Fax: (92-21) 3563 2575
Disclosure of inside information by the Company in terms of Securities Act, 2015	"The shareholders of Energy Infrastructure Holding (Private) Ltd ("the Company"), (a wholly owned subsidiary of Jahangir Siddiqui & Co. Ltd.), at its Extraordinary General Meeting held on 31st December, 2021, have resolved that the Company's shareholding in its subsidiary Quality 1 Petroleum (Private) Limited, comprising of 100% of the Ordinary Shares of the face value of PKR: 10/- each, be disposed-off at an aggregate sale price of PKR 2,000,000,000/-"


Syed Ali Hasham
Company Secretary

