



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

Ref: CL - 027/22
Dated: March 10, 2022

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

Subject: Appointment of Director

Dear Sir,

This is in reference to our letter No. CL - 214/21 dated December 22, 2021 regarding notification of casual vacancy on the Board of Directors of Jahangir Siddiqui & Co. Ltd. ("JSCL" or "Company") due to the resignation of Mr. Muhammad Ali.

We now wish to inform you that the Board of Directors of JSCL has appointed Mr. Asad Nasir as an Executive Director of the Company in place of the outgoing Director with effect from March 10, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Syed Ali Hasham
Company Secretary