



Jahangir Siddiqui & Co. Ltd.
20th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
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Ref: CL - 81/22
Dated: April 27, 2022

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

Subject: Certified Resolutions passed in the 30th Annual General Meeting of
Jahangir Siddiqui & Co. Ltd.

Dear Sir,

Enclosed please find enclosed the certified copy of the resolutions passed by the shareholders in the 30th Annual General Meeting of Jahangir Siddiqui & Co. Ltd. held on April 27, 2022, at Ramada Hotel, Zulfiqar Street No. 1, Phase VIII, Defence Housing Authority, Karachi.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Syed Ali Hasham', is written above the typed name.

Syed Ali Hasham
Company Secretary



Certified that the following Resolutions were passed unanimously by the Shareholders of Jahangir Siddiqui & Co. Ltd. in their 30th Annual General Meeting held on April 27, 2022 at Ramada Hotel, Zulfiqar Street No. 1, Phase VIII, Defence Housing Authority, Karachi:

Ordinary Business:

1. **Approval of audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2021 together with Directors' and Auditors' report thereon and Chairman's Review Report**

"RESOLVED THAT the audited unconsolidated and consolidated Financial Statements of Jahangir Siddiqui & Co. Ltd. for the year ended December 31, 2021, and Directors' and Auditors' Reports thereon and Chairman's Review Report, as circulated to the Members and laid before this meeting be, and are hereby received, adopted and approved."

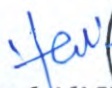
2. **Appointment and fixation of remuneration of Auditors**


"RESOLVED THAT M/s KPMG Taseer Hadi & Co. Chartered Accountants, (a member firm of the KPMG global organization of independent member firms affiliated with KPMG International Limited) be, and are hereby appointed as the Auditors of Jahangir Siddiqui & Co. Ltd. to hold office till the conclusion of next annual general meeting at the fee/remuneration to be fixed by the Chief Executive of the Company."

3. **Approval of payment for preferential cash dividend to the Preference Shareholders for the year ended December 31, 2021**

"RESOLVED THAT payment of preferred cash dividend @ 6% p.a. to the Preference Shareholders for the year ended December 31, 2021, as recommended by the Board of Directors be, and is hereby approved."

It will amount to PKR 51,794,660/- for the year ended December 31, 2021, i.e., PKR 0.282739726 per preference share.


Syed Ali Hasham
Company Secretary



Karachi

Date: April 27, 2022