



**Jahangir Siddiqui & Co. Ltd.**  
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Ref: CL - 166/22  
Dated: December 05, 2022

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

**Subject: Appointment of Chairman and Chief Executive Officer**

Dear Sir,

We have to inform you that the Board of Directors ("Board") of Jahangir Siddiqui & Co. Ltd. ("Company") has appointed Justice (R) Agha Rafiq Ahmed Khan as the Chairman of the Board of the Company.

Further, the Board has appointed Mr. Asad Nasir as the Chief Executive Officer of the Company for a period of three years.

You may please inform the TREC holders of the Exchange accordingly.

Yours Sincerely,

**Syed Ali Hasham**  
Company Secretary