



Jahangir Siddiqui & Co. Ltd.
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Ref: CL - 077/23
Dated: April 04, 2023

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Suleman Lalani has resigned from the Board of Directors of Jahangir Siddiqui & Co. Ltd. w.e.f. April 04, 2023.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

Yours truly,

Syed Ali Hasham
Company Secretary