



**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 - 150/23  
Dated: July 03, 2023

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

**Subject: Appointment of Director**

Dear Sir,

This is with reference to our letter No. CL - 077/23 dated April 04, 2023 regarding notification of casual vacancy on the Board of Directors of Jahangir Siddiqui & Co. Ltd. ("JSCL" or "Company") due to the resignation of Mr. Suleman Lalani.

We now wish to inform you that the Board of Directors of JSCL has appointed Mr. Rehan Hassan as an Independent Director of the Company in place of the outgoing Director with effect from July 03, 2023.

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

Yours Sincerely,

**Asad Nasir**  
Chief Executive Officer