



**Jahangir Siddiqui & Co. Ltd.**  
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Ref: CL - 132/24

Dated: November 18, 2024

**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 - 109/24 dated August 23, 2024 regarding notification of casual vacancy on the Board of Directors of Jahangir Siddiqui & Co. Ltd. ("JSCL" or "Company") due to the resignation of Mr. Rehan Hassan.

We now wish to inform you that the Board of Directors of JSCL has appointed Mr. Imran Haleem Shaikh as a Non-Executive Director of the Company in place of the outgoing Director with effect from November 18, 2024.

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

Yours Sincerely,

**Muhammad Babar Din**  
Company Secretary