



Jahangir Siddiqui & Co. Ltd.  
20th Floor, The Centre  
Plot No. 28, SB-5  
Abdullah Haroon Road  
Saddar, Karachi - 74400, Pakistan.  
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NTN: 0800544-3

Ref.: CL - 137/24

Dated: December 20, 2024

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

**Subject: Change in Venue of Board Meeting**

Dear Sir,

This is further to our letter No. CL - 135/24 dated December 16, 2024.

It is informed that the meeting of Board of Directors of Jahangir Siddiqui & Co. Ltd. will now be held at 20<sup>th</sup> Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi instead of First Floor, Shaheen Commercial Complex, Dr Ziauddin Ahmed Rd, Civil Lines, Karachi as previously communicated.

Please note that there is no change in the close period, date and time of the meeting.

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

Yours Sincerely,

**Muhammad Babar Din**  
Company Secretary