



Ref.: CL - 123/25  
Dated: November 25, 2025

**Jahangir Siddiqui & Co. Ltd.**  
20th Floor, The Centre  
Plot No. 28, SB-5  
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**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** **Certified Resolution passed in the Extraordinary General Meeting of  
Jahangir Siddiqui & Co. Ltd. held on November 25, 2025**

Dear Sir,

Enclosed please find the certified copy of the resolution passed by the Shareholders in the Extraordinary General meeting of Jahangir Siddiqui & Co. Ltd. ("the Company") held on November 25, 2025, at Islamabad in respect of the following:

**Ordinary Business**

1. Election of Directors (passed through balloting)

Yours truly,

**Muhammad Babar Din**  
Company Secretary



Certified that the following resolution was passed by the Shareholders of Jahangir Siddiqui & Co. Ltd. ("the Company") in their Extraordinary General Meeting held on November 25, 2025, at Islamabad:

**Ordinary Business**

**1. Election of Directors**

**"RESOLVED THAT** the following persons are, hereby, declared elected as directors of the Company for a term of three years commencing from November 25, 2025:

1. Justice (R) Agha Rafiq Ahmed Khan - Independent Director
2. Mr. Asad Nasir - Executive Director
3. Mr. Imran Haleem Shaikh - Non - Executive Director
4. Lt. Gen. (R) Javed Mahmood Bukhari - Independent Director
5. Mr. Naveed Khalid Chowdhry - Independent Director
6. Ms. Samar Ali Shahid - Independent Director
7. Mr. Shahid Hussain Jatoi - Non - Executive Director

**Muhammad Babar Din**  
Company Secretary

Islamabad  
November 25, 2025