

Jahangir Siddiqui & Co. Ltd. 20th Floor, The Centre Plot No. 28, SB-5 Abdullah Haroon Road Saddar, Karachi - 74400, Pakistan. www.js.com

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Ref: CL -128 / 25

Dated: December 01, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

Subject: Change of Management

Dear Sir,

This is to inform you that the Board of Directors of Jahangir Siddiqui & Co. Ltd. ("the Company"), through Circular Resolution have approved the following transitions in the management of the Company:

- Syed Ali Hasham, current Chief Financial Officer, has resigned.
- Mr. Muhammad Babar Din, who is currently serving as Company Secretary, has been appointed as Chief Financial Officer.
- Mr. Waleed Bhatti has been appointed as Company Secretary.

The said changes are effective from today i.e. December 01, 2025.

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

Yours Sincerely,

Asad Nasir

Chief Executive Officer