



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 - 129/25
Dated: December 01, 2025

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

Subject: Board Meeting Other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Jahangir Siddiqui & Co. Ltd. ("the Company") will be held on **Monday, December 08, 2025 at 12:00 P.M.** at 20th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the budget of Jahangir Siddiqui & Co. Ltd. for the financial year ending December 31, 2026 and certain corporate matters including the appointment of the Chairman of the Board of Directors and Chief Executive Officer of the Company.

The Company has declared the "**Closed Period**" from **December 02, 2025 to December 08, 2025** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

Waleed Bhatti
Company Secretary