



Jahangir Siddiqui & Co. Ltd.
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Ref: CL - 131/25
Dated: December 08, 2025

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

Subject: Appointment of Chairman and Chief Executive Officer and approval of budget FY 2026,

Dear Sir,

This is to inform you that the Board of Directors ("Board") of Jahangir Siddiqui & Co. Ltd. ("Company") has appointed Justice (R) Agha Rafiq Ahmed Khan as the Chairman of the Board of the Company.

Further, the Board has appointed Mr. Asad Nasir as the Chief Executive Officer of the Company for a period of three years.

Additionally, the Board has also approved the budget for the year ending December 31, 2026.

You may please inform the TREC holders of the Exchange accordingly.

Yours Sincerely,

Waleed Bhatti
Company Secretary