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 - 089/26
Dated: July 24, 2026

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

Subject: Appointment of Director

Dear Sir,

This is with reference to our letter No. CL - 60/26 dated April 30, 2026 regarding notification of casual vacancy on the Board of Directors of Jahangir Siddiqui & Co. Ltd. ("JSCL" or "Company") due to the resignation of Mr. Shahid Hussain Jatoi.

We now wish to inform you that the Board of Directors of JSCL has appointed Mr. Ali Rathore as an Independent Director of the Company in place of the outgoing Director with effect from July 23, 2026.

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

Yours Sincerely,

Waleed

Waleed Bhatti
Company Secretary