



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 - 092/26
Dated: August 11, 2026

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Imran Haleem Shaikh has resigned from the Board of Directors of Jahangir Siddiqui & Co. Ltd. w.e.f. August 11, 2026.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

Yours truly,

Waleed Bhatti
Company Secretary