



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 – 103/26
Dated: October 13, 2026

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

Subject: Emergent Board Meeting Other than Financial Results

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on **Wednesday, October 14, 2026 at 10:00 A.M.** at 20th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider the matters other than financial results.

The Company has declared the “**Closed Period**” from **October 14, 2026 to October 14, 2026** 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