



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 - 110/26
Dated: October 16, 2026

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

Subject: Notice of Extraordinary General Meeting

This is further to our letter No. CL-107/26 dated October 15, 2026.

Please find enclosed herewith copies of notice of Extraordinary General Meeting of Jahangir Siddiqui & Co. Ltd. to be held on November 06, 2026 at Islamabad published in "The News" (in English) and "JANG" (in Urdu) newspapers (Karachi, Lahore and Islamabad editions) today i.e. October 16, 2026.

Please communicate the same to the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Waleed Bhatti
Company Secretary



- | NOTES: | |
|--|--------------|
| 1. Duly filled postal ballot should be sent to the Chairman of JSCL at 20th Floor, The Centre, Plot No. 26, 56-5, Auduliah Haroon Road, Karachi (Email: charman.jscl@js.com). | |
| 2. Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form. | |
| 3. Postal ballot forms should reach the Chairman of JSCL within business hours by or before November 05, 2026. Any postal ballot received after this date, will not be considered for voting. | |
| 4. Signature on postal ballot should match with signature on CNIC/ Passport No. (in case of foreigner). | Place: _____ |
| 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected. | Date: _____ |
| 6. This postal Poll paper is also available for download from the website of JSCL at www.js.com . Shareholder may download the ballot paper from website or use the same ballot paper published in newspapers. | |

