Jahangir Siddiqui & Co. Ltd.
20th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
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NTN: 0800544-3

Ref: CL –120/26
Dated: November 06, 2026

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

Subject: **Certified Resolutions passed in the Extraordinary General Meeting of Jahangir Siddiqui & Co. Ltd. held on November 06, 2026**

Dear Sir,

Enclosed please find the certified copy of the resolutions passed by the Shareholders in the Extraordinary General Meeting of Jahangir Siddiqui & Co. Ltd. ("the Company") held on November 06, 2026 at Islamabad.

You may please inform members of your Exchange accordingly.

Yours truly,

Waleed Bhatti
Company Secretary

Copy to:

Director / HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63, Jinnah Avenue, NIC Building
Blue Area, Islamabad

Certified that the following special resolutions were passed by the Shareholders of Jahangir Siddiqui & Co. Ltd. ("the Company") in their Extraordinary General Meeting held on November 06, 2026, at Islamabad:

Special Business

To consider and, if deemed fit, pass with or without modification, a resolution as Special Resolution, as proposed in the Statement of Material Facts, pursuant to the provisions of Section 199 of the Companies Act, 2017, for further long-term equity investment of PKR 86,963,390 (Rupees Eighty-six million, nine hundred and sixty-three thousand, three hundred and ninety) in EFU Life Assurance Limited, an associated company.

"RESOLVED THAT approval of the members of Jahangir Siddiqui & Co. Ltd. (the "Company") be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 and the Company be and is hereby authorized to make a further long term equity investment of up to PKR 86,963,390 (Rupees Eighty-Six Million, Nine Hundred Sixty-Three Thousand, Three Hundred and Ninety only) in EFU Life Assurance Limited ("EFUL"), an associated company, by way of subscription up to 8,696,339 right shares of PKR 10 each at par, offered on the Company's existing investment in EFU Life Assurance Limited, on the terms and conditions disclosed to the members.

***FURTHER RESOLVED THAT** the Chief Executive Officer, Chief Financial Officer and/or the Company Secretary of the Company be and are hereby, jointly and severally authorised to take all steps and actions, and to execute all documents and deeds, as may be necessary or incidental for the purposes of implementing the aforesaid resolutions."*

Waleed Bhatti
Company Secretary

Dated: November 06, 2026