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 -121 / 26
Dated: November 12, 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 - 092/26 dated August 11, 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. Imran Haleem Shaikh.

We inform you that the Board of Directors of JSCL has appointed Ms. Rukhsana Shah as a Non-Executive Director of the Company in place of the outgoing Director with effect from November 09, 2026.

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

Yours Sincerely,

Waleed Bhatti
Company Secretary