



Ref: CL - 043/23

Dated: March 13, 2023

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

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

Subject: Declaration of Interim Cash Dividend for the Year Ending December 31, 2023

Dear Sir,

We have to inform you that the Board of Directors of Jahangir Siddiqui & Co. Ltd. ("the Company" or "JSCL") in their meeting held on **March 13, 2023 at 12:00 P.M.** at Karachi recommended an Interim Cash Dividend to the Ordinary Shareholders of the Company for the year ending December 31, 2023 at Rs. 0.6 per share i.e., 6%.

For Ordinary Shareholders:

The above entitlement will be paid to the Ordinary Shareholders whose names will appear in the register of ordinary members on March 24, 2023. The Share Transfer Books of the Company for the aforementioned Interim Dividend of the year 2023 shall remain closed from **March 27, 2023, to March 29, 2023, (both days inclusive)** for determining the entitlement of Ordinary Shareholders for interim cash dividend.

Physical transfers and deposit requests under Central Depository System received at the close of business on March 24, 2023, by the Company's Registrar i.e., CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., main Shahrah-e-Faisal, Karachi will be treated as being in time for the purpose of determining the entitlement of Ordinary Shareholders for interim cash dividend.

Yours Sincerely,

Syed Ali Hasham
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