



**Jahangir Siddiqui & Co. Ltd.**  
20th Floor, The Centre  
Plot No. 28, SB-5  
Abdullah Haroon Road  
Saddar, Karachi - 74400, Pakistan.  
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Ref: CL - 111/23

Dated: April 27, 2023

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

**Subject: Certified Resolutions passed in the 31st Annual General Meeting of Jahangir Siddiqui & Co. Ltd.**

Dear Sir,

Enclosed please find the certified copy of the resolutions passed by the shareholders in the 31<sup>st</sup> Annual General Meeting of Jahangir Siddiqui & Co. Ltd. held on April 27, 2023, at 15<sup>th</sup> Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.

Yours truly,

**Syed Ali Hasham**  
Company Secretary

Certified that the following Resolutions were passed unanimously by the Shareholders of Jahangir Siddiqui & Co. Ltd. in their 31<sup>st</sup> Annual General Meeting held on April 27, 2023 at 15<sup>th</sup> Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi:

**Ordinary Business:**

1. **Approval of audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2022 together with Directors' and Auditors' report thereon and Chairman's Review Report**

"RESOLVED THAT the audited unconsolidated and consolidated Financial Statements of Jahangir Siddiqui & Co. Ltd. for the year ended December 31, 2022, and Directors' and Auditors' Reports thereon and Chairman's Review Report, as circulated to the Members and laid before this meeting be, and are hereby received, adopted and approved."

2. **Appointment and fixation of remuneration of Auditors**

"RESOLVED THAT M/s KPMG Taseer Hadi & Co. Chartered Accountants be, and are hereby, appointed as the Auditors of Jahangir Siddiqui & Co. Ltd. to hold office till the conclusion of next annual general meeting at the fee/remuneration to be fixed by the Chief Executive of the Company."

3. **Approval of payment for preferential cash dividend to the Preference Shareholders for the year ended December 31, 2022**

"RESOLVED THAT payment of preferred cash dividend @ 6% p.a. to the Preference Shareholders for the year ended December 31, 2022, as recommended by the Board of Directors be, and is hereby, approved."

  
Syed Ali Hasham  
Company Secretary

Karachi  
Date: April 27, 2023