



Ref.: CL - 285/16
Dated: November 24 2016

Jahangir Siddiqui & Co. Ltd.
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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 24, 2016

Dear Sir,

Enclosed please find the certified copy of the resolutions unanimously passed by the shareholders in the Extraordinary General meeting of Jahangir Siddiqui & Co. Ltd. held on November 24, 2016 at Karachi in respect of the following:

Ordinary Business

1. Election of Directors

Special Business

2. Approval of transmission of annual financial statements, auditors' report and directors' report etc. ("annual audited accounts") to the members/shareholders of the Company through CD/DVD/USB at their registered addresses as allowed by the Securities and Exchange Commission of Pakistan

Yours truly,

Hasan Shahid
CFO & Company Secretary

Certified that the following resolutions were unanimously passed by the Shareholders of Jahangir Siddiqui & Co. Ltd. in their Extraordinary General Meeting held on November 24, 2016 at Karachi

Ordinary Business

1. The following Persons are deemed to be elected as directors of the Company for a term of three years in the Extraordinary General Meeting:
 - Chief Justice (R) Mahboob Ahmed
 - Mr. Ali Jehangir Siddiqui
 - Mr. Kalim-ur-Rahman
 - Mr. Khalid Imran
 - Mr. Munawar Alam Siddiqui
 - Mr. Saud Ahmed Mirza
 - Mr. Stephen Christopher Smith

Special Business

2. **Approval of transmission of annual financial statements, auditors' report and directors' report etc. ("annual audited accounts") to the members/shareholders of the Company through CD/DVD/USB at their registered addresses as allowed by the Securities and Exchange Commission of Pakistan**

"**RESOLVED** that transmission of annual audited financial statements, auditors' report and directors' report etc. ("annual audited accounts") to the members of the Company at their registered addresses in soft form i.e. through CD/DVD/USB instead of transmitting the same in hard copies from the year ending December 31, 2016 in terms of SRO No. 470 (1)/2016 dated May 31, 2016 be and is hereby approved.

FURTHER RESOLVED that the Chief Executive Officer and the Company Secretary of the Company be and are hereby severally authorised to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required and to sign such documents and take such steps from time to time, as and when necessary for the purposes of implementing this resolution."



Hasan Shahid
CFO & Company Secretary
Karachi
November 24, 2016