



Jahangir Siddiqui & Co. Ltd.
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Ref: CL - 164/20
Dated: December 22, 2020

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

Subject: Appointment of Director

Dear Sir,

This is in reference to our letter No. CL - 133/20 dated September 29, 2020 regarding notification of casual vacancy on the Board of Directors of Jahangir Siddiqui & Co. Ltd. ("JSCL" or "Company") due to the resignation of Mr. Hasib Navaid Malik.

We now wish to inform you that the Board of Directors of JSCL has appointed Lt. Gen. (R) Javed Mahmood Bukhari as an Independent Director of the Company in place of the outgoing Director with effect from December 22, 2020.

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

Yours Sincerely,

Syed Ali Hasham
Company Secretary