



Ref: CL - 089/20  
Dated: May 28, 2020

**Jahangir Siddiqui & Co. Ltd.**  
20th Floor, The Centre  
Plot No. 28, SB-5  
Abdullah Haroon Road  
Saddar, Karachi - 74400, Pakistan.  
www.js.com

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

**Fax:** +92 21 3563 2575  
**UAN:** +92 21 111 574 111  
**NTN:** 0800544-3

**Subject:** Certified Resolutions passed in the 28<sup>th</sup> Annual General Meeting of Jahangir Siddiqui & Co. Ltd.

Dear Sir,

Enclosed please find the certified copy of the following resolutions unanimously passed by the shareholders in the 28<sup>th</sup> Annual General Meeting of Jahangir Siddiqui & Co. Ltd. held on May 28, 2020 at Karachi:

**Ordinary Business:**

1. Approval of audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2019 together with Directors' and Auditors' reports thereon and Chairman's Review Report.
2. Appointment of auditors and fixation of their remuneration.

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 28<sup>th</sup> Annual General Meeting held on May 28, 2020 at Karachi

Ordinary Business:

1. **Approval of audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2019 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, 2019 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 EY Ford Rhodes Chartered Accountants (a member firm of Ernst & Young Global Limited) 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."

  
**Syed Ali Hasham**  
Company Secretary

**Karachi**  
**Date:** May 28, 2020