



Ref: CL - 275/18
Dated: December 21, 2018

Jahangir Siddiqui & Co. Ltd.
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Change of Director

Dear Sir,

This is in reference to our letter No. CL-232/18 dated September 26, 2018 regarding notification of casual vacancy on the Board of Directors of Jahangir Siddiqui & Co. Ltd. ("JSCL" or "Company") due to the resignation of Mr. Stephen Christopher Smith.

We now wish to inform you that the Board of Directors of JSCL has appointed Mr. Muhammad Ali as Director of the Company in place of the outgoing Director with effect from December 20, 2018.

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

Yours truly,

Hasan Shahid
CFO & Company Secretary