

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

UAN: +92 21 111 574 111 NTN: 0800544-3

Ref: CL - 116/19 Dated: June 17, 2019

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Munawar Alam Siddiqui has resigned from the Board of Directors of Jahangir Siddiqui & Co. Ltd. w.e.f. June 17, 2019.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

Yours truly,

Company Secretary