



Ref: CL - 080/18  
Dated: March 27, 2018

**Jahangir Siddiqui & Co. Ltd.**  
6th Floor, Faysal House  
Shahra-e-Faisal  
Karachi-75530, Pakistan  
www.js.com

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**NTN:** 0800544-3

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**Subject: Notice of Annual General Meeting**

Dear Sir,

This is further to our letter No. CL-076/18 dated March 26, 2018.

Please find enclosed herewith copies of notice of 26<sup>th</sup> Annual General Meeting of Jahangir Siddiqui & Co. Ltd. to be held on April 17, 2018 at Karachi published in "The News" and "JANG" newspapers (Karachi, Lahore and Islamabad editions) today i.e. March 27, 2018.

Please communicate the same to the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

**Hasan Shahid**  
CFO & Company Secretary



# Jahangir Siddiqui & Co. Ltd.

## NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of Jahangir Siddiqui & Co. Ltd. (the "Company") will be held at Defence Authority Creek Club, Zulfikar Street No. 1, Phase VIII, Defence Housing Authority, Karachi on Tuesday, April 17, 2018 at 10:30 a.m., to transact the following businesses:

### Ordinary Business

- To receive, consider and adopt the audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2017 together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.
- To appoint Company's Auditors and fix their remuneration. Audit Committee and the Board of Directors have recommended the appointment of the retiring auditors, Messrs EY Ford Rhodes, Chartered Accountants, who being eligible have offered themselves for re-appointment.

### Special Business

- To consider and if deemed fit, pass the following resolutions as Special Resolutions under Section 199 of the Companies Act, 2017, with or without any modification(s), addition(s) or deletion(s):

**"RESOLVED** that, as and by way of Special Resolution, the Company be and is hereby authorized in terms of Section 199 of the Companies Act, 2017 to make further long term equity investment of up to PKR 1,000 million (Rupees One Billion) from time to time, by purchase of Ordinary Shares of EFU General Insurance Limited, an associated company, as per terms and conditions disclosed to the members.

**RESOLVED FURTHER** that the above Special Resolution shall be valid for a period of three years from the date of passing of the said Special Resolution.

**RESOLVED FURTHER** that any two of the Chief Executive Officer, Chief Financial Officer and/or Company Secretary of the Company, be and are hereby jointly and severally authorized and empowered on behalf of the Company to take all steps and actions necessary, ancillary and incidental for the acquisition of shares of EFU General Insurance Limited and to do all acts, matters, deeds as may be necessary or expedient for the purpose of giving effect to the special resolution, in letter and in spirit."

- To consider, and if thought fit, to pass the following resolutions as Special resolutions:

(a) **"RESOLVED** that the transactions carried out by Jahangir Siddiqui & Co. Limited (the "Company") in the normal course of business with JS Bank Limited (related party) for the year ended 31 December, 2017 be and are hereby ratified, approved and confirmed."

(b) **"RESOLVED FURTHER** that the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in the normal course of business with JS Bank Limited (related party) from 01 January 2018 till the next annual general meeting and in this connection the Chief Executive Officer be and is hereby authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company."

Statement under section 134(3) of the Companies Act, 2017 pertaining to the above said special businesses is annexed with the notice of the meeting sent to the members.

By Order of the Board  
Hasan Shahid  
CFO & Company Secretary

Karachi: March 27, 2018

### NOTES

- The Company has placed the Audited Financial Statements along with Chairman's Review Report, Directors and Auditors Reports for the year ended 31 December 2017 on its website: [www.js.com](http://www.js.com)
- The Share Transfer Books of the Company shall remain closed from April 10, 2018 to April 17, 2018 (both days inclusive) for determining the entitlement of shareholders for attending and voting at the meeting.
- Physical transfers and deposit requests under Central Depository System received at the close of business on April 09, 2018 by the Company's Registrar i.e. Central Depository Company of Pakistan Ltd. (Share Registrar Department), CDC House, 99-B, Block-B, S.M.C.H.S., main Shahrah-e-Faisal, Karachi will be treated as being in time for the purpose of attending and voting at the meeting.
- A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. A proxy must be a member of the Company. Form of proxy is enclosed.
- Form of proxy, in order to be valid must be properly filled-in/executed and received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxies will have to follow the following guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular No. 1 of 2000:
  - For Attending the Meeting**
    - In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or original Passport along with Participant ID number and the account number at the time of attending the Meeting.
    - In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
  - For Appointing Proxies**
    - In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
    - The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
    - Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
    - The proxy shall produce his original CNIC or original passport as may be applicable at the time of the meeting.
    - In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.
- Shareholders are requested to notify immediately of any change in their address to the Company's Registrar.
- Members can also avail video conference facility. In this regard, please fill the following and submit to registered address of the Company 10 days before holding of the Annual General Meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

"I/We, \_\_\_\_\_ of \_\_\_\_\_, being a member of Jahangir Siddiqui & Co Ltd., holder of \_\_\_\_\_ ordinary share(s) as per Registered Folio No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_."

Tuesday  
March 27, 2018  
INTERNATIONAL  
THE NEWS

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## **IMPORTANT NOTICES TO SHAREHOLDERS**

### **Computerized National Identity Card (CNIC) of Shareholders (Mandatory)**

CNIC number of the shareholder is mandatory for the issuance of dividend warrants and in the absence of this information, payment of dividend shall be withheld. Shareholders are requested to provide immediately copy of their valid CNIC to the Company's Independent Share Registrar at the address given herein below. A legible scanned copy of the same can also be forwarded at [cnic@js.com](mailto:cnic@js.com) along with folio number and updated address for correspondence

### **Mandate for e-Dividend**

Under Section 242 of the Companies Act, 2017, the listed companies are required to pay cash dividend only through electronic mode. The members are requested to provide duly filled in and signed e-dividend form available at <http://www.js.com/index.php/investors/shareholders-information>.

### **Electronic Transmission of Financial Statements and Notices**

Pursuant to Section 223(7) of the Companies Act, 2017 the Company is allowed to send financial statements and reports to its members electronically. In this regard, members are hereby requested to convey their respective information on the Form which is available at the Company website i.e. at <http://www.js.com/index.php/investors/shareholders-information> to ensure compliance with the above referred provision.

Please ensure that your email account has sufficient rights and space available to receive such email which may be greater than 1 MB in size. Further, it is the responsibility of the member(s) to timely update the Share Registrar of any change in his (her/its/their) registered email address at the address of Company's Share Registrar mentioned at the end of the notice

### **Unclaimed Dividend/Shares**

Shareholders who could not collect their dividend/physical shares are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or shares, if any. In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend and Shares outstanding for a period of three (3) years or more from the date due and payable shall be deposited to the credit of the Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SECP.

### **Address of Share Registrar of the Company:**

Share Registrar Department  
Central Depository Company of Pakistan Limited  
CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400.  
Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)  
Fax: (92-21) 34326053  
Email: [info@cdcpak.com](mailto:info@cdcpak.com)  
Website: [www.cdcpakistan.com](http://www.cdcpakistan.com)



