



Ref: CL - 245/17  
Dated: October 30, 2017

Jahangir Siddiqui & Co. Ltd.  
6th Floor, Faysal House  
Shahra-e-Faisal  
Karachi-75530, Pakistan  
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NTN: 0800544-3

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

**Subject: Material Information**

Dear Sir,

In accordance with the requirements of the PSX Rule Book read with applicable provisions of Securities Act, 2015, we are pleased to provide you the following information:

*"The Board of Directors of the Company in its meeting held on October 28, 2017 has approved long term equity investment of upto Rs. 2,000 million in Energy Infrastructure Holding (Private) Limited, a wholly owned subsidiary of the Company by subscription of right shares that will be offered by Energy Infrastructure Holding (Private) Limited for onward investment in the Energy, Petroleum and Infrastructural sectors.*

*The Board of Directors has further approved raising funds up to Rs. 1,500 million through issuance of term finance certificates."*

A disclosure form is attached herewith.

You may please inform members of your Exchange accordingly.

Yours sincerely,

**Hasan Shahid**  
CFO & Company Secretary

**Copy to:**  
**Director / HOD Surveillance,**  
**Supervision and Enforcement Department**  
**Securities and Exchange Commission of Pakistan**  
**63, Jinnah Avenue, NIC Building**  
**Blue Area, Islamabad**

**Jahangir Siddiqui & Co. Limited**

**DISCLOSURE FORM**

Securities Act, 2015

October 30, 2017

<b>Name of the Company</b>	Jahangir Siddiqui & Co. Limited
<b>Date of Report (Date of earliest event reported if applicable)</b>	None
<b>Exact Name of the Company as specified in its Memorandum</b>	Jahangir Siddiqui & Co. Limited
<b>Registered address of the Company</b>	6 <sup>th</sup> Floor, Faysal House, Shahra-e-Faisal Karachi
<b>Contact Information</b>	<b>Mr. Hasan Shahid</b> CFO & Company Secretary Tel: (92-21) 111 574 111 Fax: (92-21) 32800090
<b>Disclosure of inside information by the Company in terms of Securities Act, 2015</b>	<p><i>"The Board of Directors of the Company in its meeting held on October 28, 2017 has approved long term equity investment of upto Rs. 2,000 million in Energy Infrastructure Holding (Private) Limited, a wholly owned subsidiary of the Company by subscription of right shares that will be offered by Energy Infrastructure Holding (Private) Limited for onward investment in the Energy, Petroleum and Infrastructural sectors.</i></p> <p><i>The Board of Directors has further approved raising funds up to Rs. 1,500 million through issuance of term finance certificates."</i></p>



**Hasan Shahid**  
CFO & Company Secretary