



Jahangir Siddiqui & Co. Ltd.
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www.js.com

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Ref: CL - 254/16
Dated: November 02, 2016

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Further to our letter No. CL - 252/16 dated November 01, 2016 on the captioned subject, enclosed please find copies of notice of Extraordinary General Meeting of Jahangir Siddiqui & Co. Ltd. to be held on Thursday, November 24, 2016 published in The "NEWS" and "JANG" newspapers (Karachi, Lahore and Islamabad editions) on November 02, 2016 for your information and record.

Yours truly,

Hasan Shahid
CFO & Company Secretary

Encl:



Jahangir Siddiqui & Co. Ltd.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of Jahangir Siddiqui & Co. Ltd. (the "Company" or "JSCL") will be held at Defence Authority Creek Club, Zulfikar Street No.1 Phase VIII, Defence Housing Authority, Karachi on Thursday, November 24, 2016 at 10:00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To elect seven (7) directors of the Company as fixed by the Directors for a period of three years commencing from November 24, 2016 in accordance with the provisions of Section 17B(1) of the Companies Ordinance, 1984. The names of retiring Directors, who are eligible to offer themselves for re-election, are as follows:

1. Chief Justice (R) Mahboob Ahmed
2. Mr. Ali Hussain
3. Mr. Ali Jehangir Siddiqui
4. Mr. Kalim-ur-Rahman
5. Mr. Munawar Alam Siddiqui
6. Mr. Saud Ahmed Mirza
7. Mr. Stephen Christopher Smith

SPECIAL BUSINESS

2. To consider and approve transmission of annual financial statements, auditors' report and directors' report etc. ("annual audited accounts") to the members/shareholders of the Company through CD/DVD/USB at their registered addresses as allowed by the Securities and Exchange Commission of Pakistan ("SECP") and if deemed appropriate, pass the following resolution, with or without any amendment / modification, as ordinary resolution:

"RESOLVED that transmission of annual audited financial statements, auditors' report and directors' report etc. ("annual audited accounts") to the members of the Company at their registered addresses in soft form i.e. through CD/DVD/USB instead of transmitting the same in hard copies from the year ending December 31, 2016 in terms of SRO No. 470 (1)/2016 dated May 31, 2016 be and is hereby approved.

FURTHER RESOLVED that the Chief Executive Officer and the Company Secretary of the Company be and are hereby severally authorised to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required and to sign such documents and take such steps from time to time, as and when necessary for the purposes of implementing this resolution."

By Order of the Board

Hasan Shahid
CFO & Company Secretary
Karachi: November 02, 2016

NOTES

- (i) The Company has placed the Notice of General Meeting along with form of proxy on its website: www.js.com.
- (ii) The Share Transfer Books of the Company shall remain closed from November 17, 2016 to November 24, 2016 (both days inclusive) for determining of shareholders for attending and voting at the General Meeting.
- (iii) Physical transfers and deposit requests under Central Depository System received at the close of business on November 16, 2016 by the Company's Registrar i.e. Technology Trade (Pvt.) Ltd., 241-C, Block-2, P.E.C.H.S., Karachi will be treated in time for the purpose of attending and voting at the meeting.
- (iv) 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.
- (v) Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- (vi) 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:
 - A. For Attending the Meeting
 - a. 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.
 - b. 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.
 - B. For Appointing Proxies
 - a. 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.
 - b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
 - c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
 - d. The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - e. 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.
- (vii) Shareholders are requested to notify immediately of any change in their address to the Company's share registrar.
- (viii) The explanatory statement as required under Section 160(1)(b) of the Companies Ordinance, 1984 is being sent to the shareholders along with a copy of this notice.

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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 if not already provided, 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 along with folio number and updated address for correspondence.

Mandate for e-Dividend

In order to make process of payment of cash dividend more efficient, e-dividend mechanism has been envisaged when shareholders can get amount of the dividend credited into their respective bank accounts electronically without any delay. In this way, dividends may be instantly credited to respective bank accounts and there are no chances of dividend warrants getting lost in the post, undelivered or delivered to the wrong address, etc. The Securities and Exchange Commission of Pakistan (SECP) through Notice No. 8(4) SM/CDC 2008 dated April 05, 2013 has advised all listed Companies to adopt e-dividend mechanism due to the benefits it entails for shareholders. You are encouraged to provide a dividend mandate in favor of e-dividend by providing duly filled in and signed dividend mandate form available at Shareholders Information section at www.js.com.

Electronic Transmission of Financial Statements and Notices

Pursuant to Notification vide SRO 787 (1)/2014 dated September 08, 2014 the Securities and Exchange Commission of Pakistan (SECP) has directed all companies to facilitate their members receiving Annual Financial Statements and Notice of Annual General Meeting ("Notice") through electronic mail system ("e-mail"). Jahangir Siddiqui & Co. Ltd. is pleased to offer this facility to our valued members who desire to receive Annual Financial Statements and Notices through email in future.

In this regard, those members who wish to avail this facility are hereby requested to convey their consent via email on a standard request form which is available at the Company website i.e. at Shareholders Information section at www.js.com.

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 below:

Address of Share Registrar of the Company:
The Share Registrar
Technology Trade (Private) Limited
Dagla House, 241-C, Block -2, P.E.C.H.S., Karachi
E-mail: mail@tptl.com.pk
Phone: +92-21-34391316-17-19

شیئر ہولڈرز کیلئے اہم ہدایات

شیئر ہولڈرز کا کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC) (قلمی):

ذیل ذمہ داریوں کے اجراء کیلئے شیئر ہولڈرز کے CNIC نمبر لازمی ہیں اور ان معلومات کی عدم موجودگی میں ذیل ذمہ داریوں کی ادائیگی روک لی جائیگی۔ شیئر ہولڈرز سے اہتمام ہے کہ وہ اپنے نمونہ CNIC کی نقول قومی طور پر ورجن ذیل پتے پر کھینچی کے اطلاع دینے کے لیے شیئر رجسٹرار کو فراہم کریں۔ اس کی ایک واضح کاپی مع قومی نمبر اور براہ راست کیلئے مالیہ پتے کے ہمراہ [cnic.gov.pk](http://www.cnic.gov.pk) پر بھی ارسال کی جائیگی ہے۔

مہینہ بیٹ برائے ای۔ ڈیویڈنڈ

تقدیر مبالغہ منقسمہ کی ادائیگی کے عمل کو زیادہ موثر بنانے کی غرض سے ای۔ ڈیویڈنڈ طریق کار کا آغاز کیا گیا ہے جس کے ذریعے شیئر ہولڈرز کو بائیس ماہ کے اپنے حصص و یک اکاؤنٹس میں مبالغہ منقسمہ کی رقم الیکٹرونک طریق سے وصول کی جائے گی۔ اس طرح مبالغہ منقسمہ حالت مختلف بینک اکاؤنٹس میں ٹرانزیکشن کر کے مہینے ماہ میں کے اور مبالغہ منقسمہ کے وائٹس کی ڈاک میں گمشدگی، ہلاکتیں و انہیں آجانے یا تلف ہونے پر ذمہ داریوں کو ادا کرنے کے امکانات کم ہوں گے۔ شیئر ہولڈرز کیلئے مہینہ آف پاکستان (SECP) نے ڈیویڈنڈ نمبر 4/SM/CDC 2008 مورچہ 105 اپریل 2013ء تمام مہتمم کو ایڈریس کیا ہے کہ وہ ای۔ ڈیویڈنڈ طریق کار اختیار کریں اور باہر کے شیئر ہولڈرز سے ملنے والے سوالات کے لیے ممبرانہ ڈاک کے ذریعے جواب دینے سے گنجائش کی جاتی ہے کہ آپ باقاعدہ پر شدہ اور دستخط شدہ ای۔ ڈیویڈنڈ نمبر فارم اور www.js.com کے شیئر ہولڈرز انفارمیشن سیکشن میں دستیاب ہے فراہم کرتے ہیں۔ ای۔ ڈیویڈنڈ کے حق میں ایک ای۔ ڈیویڈنڈ نمبر فراہم کریں۔

فنانشل اسٹیٹمنٹ اور نوٹسز کی الیکٹرونک ترسیل

ڈیویڈنڈ نمبر SRO 787(1)/2014 مورچہ 9 ستمبر 2014ء کی سی۔ی میں سیکورٹی اینڈ ایکسیچ کیٹی پاکستان (SECP) نے تمام کمپنیوں کو ہدایت کی ہے کہ وہ اپنے ممبرانہ کو الیکٹرونک نیل سسٹم (E-mail) کے ذریعہ سالانہ فنانشل اسٹیٹمنٹ اور سالانہ اجلاس عام کے نوٹس کی وصولیابی کی سہولت فراہم کریں۔ جہاں گیسٹ ممبرانہ کی ایک کاپی ایلیکٹرونک نمبر فراہم کرنا کو سہولت کی پیشکش کرتی ہے جو اسٹیٹمنٹ میں ڈیویڈنڈ نیل۔ سالانہ فنانشل اسٹیٹمنٹ اور نوٹس وصول کرنے کے خواہشمند ہوں۔ اس سلسلے میں جو ممبرانہ یہ سہولت حاصل کرنا چاہتے ہیں ڈیویڈنڈ نمبر اہتمام ہے کہ کھینچی کی ویب سائٹ www.js.com کے شیئر ہولڈرز انفارمیشن سیکشن پر دستیاب ہے۔ اسٹیٹمنٹ ڈیویڈنڈ فارم پر اپنی رضامندی کی ڈیویڈنڈ نیل ارسال کریں۔

ازدادہ رقم اس امر کو یقینی بنائیں کہ آپ کا ای میل اکاؤنٹ اس طرح کی ای میل جو 1MB سے زیادہ سائز کی ہوگی، وصول کرنے کیلئے مقبول رہائش اور آہٹس کا حامل ہے۔ اسٹیٹمنٹ میں یہ ممبرانہ ہر ماہ خاتون کی ذمہ داری ہوگی کہ وہ اپنے رجسٹرار ای میل ایڈریس میں کسی بھی تبدیلی سے شیئر رجسٹرار کو نوٹس دیا کہ اسے اہتمام پر درج ہے۔

پر دست آگاہ کریں۔
کھینچی کے شیئر رجسٹرار کا پتہ:

دی شیئر رجسٹرار

شیکنالوجی ٹریڈ (پرائیویٹ) لمیٹڈ

ڈاک ہاؤس 241-2 پی ای سی ایچ ایس، نزد شاہراہ قادیان، کراچی

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