



Jahangir Siddiqui & Co. Ltd.
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Ref.: CL - 162/22
Dated: November 25, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karach

Subject: Certified Resolutions passed in the Extraordinary General Meeting of Jahangir Siddiqui & Co. Ltd. held on November 25, 2022

Dear Sir,

Enclosed please find the certified copy of the resolutions passed by the shareholders in the Extraordinary General meeting of Jahangir Siddiqui & Co. Ltd. ("the Company") held on November 25, 2022, at Karachi in respect of the following:

Ordinary Business

1. Election of Directors (passed through balloting)

Special Business

2. Alteration to the Articles of Association of the Company (passed unanimously)

Yours truly,

Syed Ali Hasham
Company Secretary



Certified that the following resolutions were passed by the Shareholders of Jahangir Siddiqui & Co. Ltd. ("the Company") in their Extraordinary General Meeting held on November 25, 2022, at Karachi

Ordinary Business

1. Election of Directors

"RESOLVED THAT the following persons are, hereby, declared elected as directors of the Company for a term of three years commencing from November 25, 2022:

1. Justice (R) Agha Rafiq Ahmed Khan – Independent Director
2. Mr. Ali Raza Siddiqui
3. Mr. Asad Nasir
4. Lt. Gen. (R) Javed Mahmood Bukhari – Independent Director
5. Ms. Samar Ali Shahid – Independent Director
6. Mr. Shahid Hussain Jatoi
7. Mr. Suleman Lalani"

Special Business

2. Approval of alteration to the Articles of Association of the Company through special resolution

"RESOLVED THAT the Articles of Association of the Company be altered in its entirety as per the changes contained and proposed in the Comparative Statement placed before the general body, which be, and is hereby approved.

RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary be, and are hereby authorized (jointly and/or individually) to take all further steps as may be necessary or appropriate for making and filing all requisite documentations and forms with the SECP and the Registrar of Companies and to fulfil all legal, corporate and procedural formalities for accomplishing alteration of the Company's Articles of Association."


Syed Ali Hasham
Company Secretary

Karachi
November 25, 2022