



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

**Fax:** +92 21 3563 2575  
**UAN:** +92 21 111 574 111  
**NTN:** 0800544-3

Ref.: CL - 135/24

Dated: December 16, 2024

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

**Subject: Board Meeting Other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Jahangir Siddiqui & Co. Ltd. ("the Company") will be held on **Monday, December 23, 2024 at 12:00 P.M.** at First Floor, Shaheen Commercial Complex, Dr Ziauddin Ahmed Rd, Civil Lines, Karachi, to consider and approve the budget of the Company for the financial year ending December 31, 2025.

The Company has declared the "**Closed Period**" from **December 17, 2024 to December 23, 2024** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Muhammad Babar Din**  
Company Secretary