



Ref.: CL - 015/25
Dated: February 27, 2025

Jahangir Siddiqui & Co. Ltd.
20th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
Saddar, Karachi - 74400, Pakistan.
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UAN: +92 21 111 574 111
NTN: 0800544-3

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, March 06, 2025 at 12:15 P.M.** at 20th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the audited financial statements of Jahangir Siddiqui & Co. Ltd. for the year ended December 31, 2024.

The Company has declared the "**Closed Period**" from **February 28, 2025 to March 06, 2025** 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