



**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 - 019/25

Dated: March 06, 2025

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

**Subject: Material Information**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015, and Clause 5.6.1 of PSX Regulations, we hereby convey the following information:

*"The Board of Directors at the duly convened meeting held on March 06, 2025, have (subject to receipt of all necessary corporate and regulatory approvals of the Company) provided their consent and approval to the following:*

- *Registered office of the Company be shifted from the city of Karachi to Room No. 413, 4<sup>th</sup> Floor, ISE Towers, 55-B, Jinnah Avenue, Islamabad located in Islamabad Capital Territory ('ICT') to strengthen strategic positioning and enhance corporate presence of the Company;*
- *As permissible under Section 220 of the Companies Act, 2017, the books of account and all other relevant documents and registers pertaining to the Company will continue to be prepared and kept at its existing office located at 20<sup>th</sup> Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi; and*
- *Alteration to the Company's Memorandum of Association.*

*Clause II of the MOA be amended as follows:*

**"II. The registered office of the Company will be situated in Islamabad Capital Territory"**

*MS*



You may please inform members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'MBD', is written above a horizontal line.

**Muhammad Babar Din**  
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. Ltd.

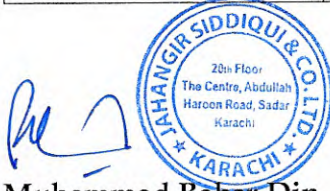
**DISCLOSURE FORM**

Securities Act, 2015

March 06, 2025

<b>Name of the Company</b>	Jahangir Siddiqui & Co. Ltd.
<b>Date of Report (Date of earliest event reported if applicable)</b>	Not applicable
<b>Exact Name of the Company as specified in its Memorandum</b>	Jahangir Siddiqui & Co. Ltd.
<b>Registered address of the Company</b>	20 <sup>th</sup> Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi
<b>Contact Information</b>	<b>Muhammad Babar Din</b> Company Secretary  Tel: (92-21) 111 574 111
<b>Disclosure of information by Listed Company</b>	<p><i>"The Board of Directors at the duly convened meeting held on March 06, 2025, have (subject to receipt of all necessary corporate and regulatory approvals of the Company) provided their consent and approval to the following:</i></p> <ul style="list-style-type: none"><li><i>Registered office of the Company be shifted from the city of Karachi to Room No. 413, 4<sup>th</sup> Floor, ISE Towers, 55-B, Jinnah Avenue, Islamabad located in Islamabad Capital Territory ('ICT') to strengthen strategic positioning and enhance corporate presence of the Company;</i></li><li><i>As permissible under Section 220 of the Companies Act, 2017, the books of account and all other relevant documents and registers pertaining to the Company will continue to be prepared and kept at its existing office located at 20<sup>th</sup> Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi; and</i></li></ul>

	<ul style="list-style-type: none"><li>• <i>Alteration to the Company's Memorandum of Association.</i></li></ul> <p><i>Clause II of the MOA be amended as follows:</i></p> <p><b><i>"II. The registered office of the Company will be situated in Islamabad Capital Territory"</i></b></p>
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**Muhammad Babar Din**  
Company Secretary