



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

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

Ref: CL - 014/21  
Dated: March 11, 2021

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

**Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Thursday, March 11, 2021 at 12:15 P.M. at 20<sup>th</sup> 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, 2020 for declaration of any entitlement has been rescheduled on **Thursday, March 11, 2021 at 03:30 P.M.**

The Company has declared the "Closed Period" from March 04, 2021 to March 11, 2021 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the 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,

**Suleman Lalani**  
Chief Executive Officer