Jahangir Siddiqui & Co. Ltd.
20th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
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Ref: CL - 058/25
Dated: April 28, 2025

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

Subject: **Certified Resolutions passed in the 33rd Annual General Meeting of Jahangir Siddiqui & Co. Ltd.**

Dear Sir,

Enclosed please find the certified copy of the resolutions passed by the shareholders in the 33rd Annual General Meeting of Jahangir Siddiqui & Co. Ltd. held on April 28, 2025, at 15th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.

Yours truly,

Muhammad Babar Din
Company Secretary

Certified that the following Resolutions were passed by the Shareholders of Jahangir Siddiqui & Co. Ltd. in their 33rd Annual General Meeting held on April 28, 2025 at 15th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi:

Ordinary Business:

The following resolutions has been passed unanimously:

1. **Approval of audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2024 together with Directors' and Auditors' report thereon and Chairman's Review Report**

   "**RESOLVED THAT** the audited unconsolidated and consolidated Financial Statements of Jahangir Siddiqui & Co. Ltd. for the year ended December 31, 2024, and Directors' and Auditors' Reports thereon and Chairman's Review Report, as circulated to the Members and laid before this meeting be, and are hereby received, adopted and approved."

2. **Appointment and fixation of remuneration of Auditors**

   "***RESOLVED THAT*** *M/s KPMG Taseer Hadi & Co. Chartered Accountants be, and are hereby, appointed as the Auditors of Jahangir Siddiqui & Co. Ltd. to hold office till the conclusion of next annual general meeting at the fee/remuneration to be fixed by the Chief Executive of the Company."*

3. **Approval of payment for preferential cash dividend to the Preference Shareholders for the year ended December 31, 2024**

   "***RESOLVED THAT*** *payment of preferred cash dividend @ 6% p.a. to the Preference Shareholders for the year ended December 31, 2024, as recommended by the Board of Directors be, and is hereby, approved."*

Special Business:

The following resolutions has been passed as Special Resolutions, without modifications:

1. **Approval for Change of Registered Office**

   *"**RESOLVED THAT** the registered office of the Company be shifted from the city of Karachi to Room No. 413, 4th Floor, ISE Towers, 55-B, Jinnah Avenue, Islamabad located in Islamabad Capital Territory ('**ICT**') to strengthen strategic positioning and enhance corporate presence;*

   ***RESOLVED FURTHER THAT** any two of the Chief Executive Officer, Company Secretary and the Chief Financial Officer be, and are hereby jointly authorized to take all further steps as may be*

necessary or appropriate for making and filing all requisite forms to the Registrar of Companies and to fulfil all legal, corporate and procedural formalities for effectuating the change in registered office of the Company."

2. **Approval for Alteration to the Company's Memorandum of Association:**

Clause II of the MOA has been amended as follows:

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

RESOLVED FURTHER THAT in consultation with the legal counsel, application is made to the SECP for confirmation of alteration of the Memorandum of Association and filing of the confirmation order as received from the SECP for the same with the Registrar of Companies.

RESOLVED FURTHER THAT any two of the Chief Executive Officer, Company Secretary and the Chief Financial Officer be, and are hereby jointly authorized to take all further steps as may be necessary or appropriate for making and filing all requisite applications and petitions to the SECP and the Registrar of Companies and to fulfil all legal, corporate and procedural formalities for accomplishing alteration of the Company's Memorandum of Association."

Muhammad Babar Din
Company Secretary

Karachi
Date: April 28, 2025