



JS Global Capital Limited
6th Floor, Faysal House
Shahra-e-Faisal, Karachi
www.js.com

Phone: +92 21 111 574 111
Fax: +92 21 280 0163
+92 21 280 0167

JSGCL/FIN/322/2009

September 01, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Omar M. El-Quqa, Director has ceased to be the Director of the Company w.e.f. August 27, 2009 and Mr. Shahid Hameed has been appointed as Director of the company in his place.

You may please inform the members of your Exchange accordingly.

Yours Sincerely



Danish Zahoor
Company Secretary