



**JS Global Capital Limited**  
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JSGCL/FIN/315/2010

July 27, 2010

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

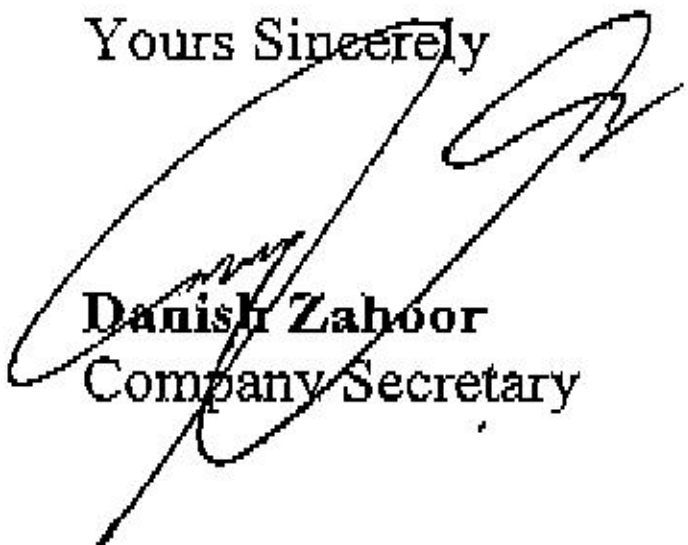
**CHANGE OF DIRECTOR**

Dear Sir

We have to inform you that Mrs. Maha K. Al-Ghunaim, Director has ceased to be the Director of the Company w.e.f. July 20, 2010 and Mr. Yousef S' FA AlEbrahim 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