

JS Global Capital Limited
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JSGCL/FIN/503/2010

January 03, 2011

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

RESIGNATION OF CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that Mr. Nadir Rahman has resigned as the Chief Executive Officer of the Company and have ceased to be the Chief Executive Officer of the Company with effect from January 01, 2011.

You may please inform the members of your Exchange accordingly.

Yours Sincerely



Danish Zahoor
Company Secretary