



JS Global Capital Limited
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JSGCL/FIN/003/2011

January 04, 2011

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

Dear Sir

CHANGE OF CHIEF EXECUTIVE OFFICER:

With reference to our letter JSGCL/FIN/503/2010 dated 03.01.2011. We like to inform you that Muhammad Kamran Nasir has been appointed as Chief Executive Officer of JS Global Capital Limited with effect from January 01, 2011 in place of Mr. Nadir Rahman.

The above appointment shall be subject to the approval from Karachi Stock Exchange (Guarantee) Limited.

You may please inform the members of your Exchange accordingly.

Yours Sincerely

A handwritten signature in black ink, appearing to read "Danish Zahoor", written over a horizontal line.

Danish Zahoor
Company Secretary