



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

Phone: +92 21 111 574 111

Fax: +92 21 3280 0163
+92 21 3280 0167

NTN: 1558280-9

JSGCL/FIN/272/2011

August 16, 2011

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. Yousef S FA AlEbrahim, Director has ceased to be the Director of the Company w.e.f. August 09, 2011 and Mr. Kashif Shafi Khan 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