



JS Global Capital Limited
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JSGCL/FIN/068/2012

February 9, 2012

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

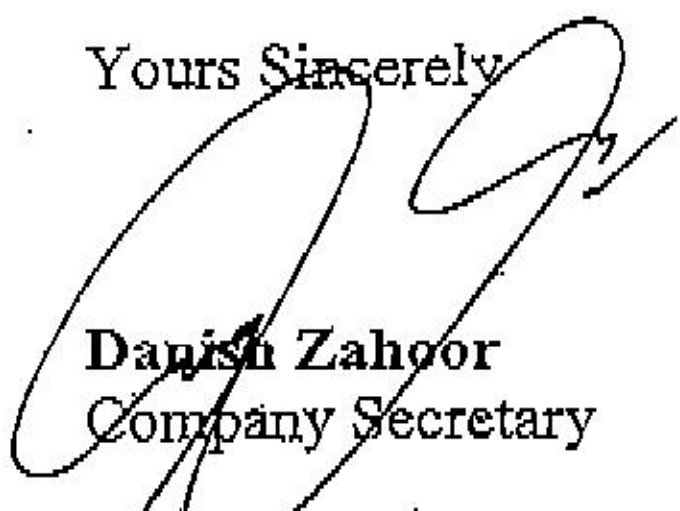
CHANGE OF DIRECTOR

Dear Sir

We have to inform you that Mr. Adil Matcheswala, has ceased to be the Director of the Company w.e.f. January 17, 2012 and Mr. Basir Shamsie has been appointed as Director of the company in his place w.e.f January 30, 2012.

You may please inform the members of your Exchange accordingly.

Yours Sincerely



Danish Zahoor
Company Secretary

Cc : The Secretary
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue
Islamabad