



JS Global Capital Limited  
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JSGCL/FIN/084/2012

February 24, 2012

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

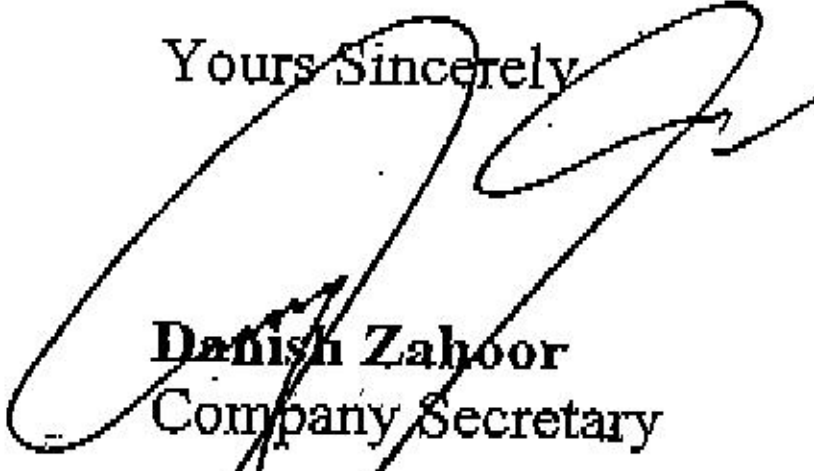
### CHANGE OF DIRECTOR

Dear Sir

We have to inform you that Syed Nadir Shah, has ceased to be the Director of the Company and Mr. Khurshid Hadi has been appointed as Director of the company in his place w.e.f February 13, 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