



JS Global Capital Limited
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JSGCL /FIN /530 /2012

December 07, 2012

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000, Pakistan

Dear Sir,

EXTRACT OF SPECIAL RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING:

Please find enclosed a copy of the extract of special resolutions passed by shareholders in the Extraordinary General Meeting Held at 9.00 A.M on November 23, 2012 at Regent Plaza Hotel and Convention Centre, Shahra-e-Faisal, Karachi.

Yours truly,



S.M. Tariq Nabeel Jafri
Company Secretary

Encl: a.a

