



JS Global Capital Limited
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JSGCL/FIN//187/2013

April 11, 2013

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



Dear Sir,

CERTIFIED RESOLUTIONS PASSED IN THE 12th ANNUAL GENERAL MEETING OF JS GLOBAL CAPITAL LIMITED

Enclosed please find the certified copies of the following resolutions passed by the shareholders in the 12th Annual General Meeting of JS Global Capital Limited ('the Company') held on April 05, 2013 at Karachi.

1. Approval of the audited financial statements of the Company for the eighteen months period ended December 31, 2012 together with Directors' and Auditors' reports thereon.
2. Approval of appointment of auditors for the year ending December 31, 2013 and to fix their remuneration.
3. Approval of final cash dividend at the rate of Rs.3/- per share (30%) for the eighteen months period ended December 31, 2012 as recommended by the Board of Directors.
4. Approval of increase in the investment limit from Rs. 20 Million to Rs. 100 million as Market Maker in the 7th TFC Issue of Jahangir Siddiqui & Co. Ltd.

Yours truly,



S.M. Tariq Nabeel Jafri
Company Secretary

