

JSGCL /FIN /444/2014

December 05, 2014

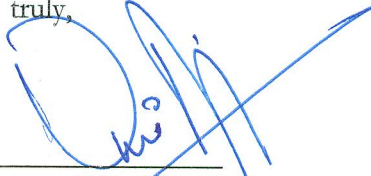
The General Manager  
The Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000, Pakistan

Dear Sir,

**Certified Special Resolution passed in the Extraordinary General Meeting**

Enclosed please find the certified copy of the special resolution passed by the shareholders of JS Global Capital Limited in the Extraordinary General Meeting held on **December 05, 2014** at **08.00 A.M** at Defence Authority Creek Club, Zulfiqar Street No. 1, Phase VIII, Defence Authority, Karachi.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Muhammad Umair Arif', written over a horizontal line.

**Muhammad Umair Arif**  
Company Secretary

Encl: a.a

**Certified that following Special Resolution was passed by the Shareholders of JS Global Capital Limited in their Extraordinary General Meeting held on December 05, 2014**

**Special Business:**

- **Investment in associated undertaking**

**“RESOLVED** that consent and approval be and are hereby accorded under Section 208 of the Companies Ordinance, 1984 to allow the Company to invest in its capacity as a facilitator to the Market Maker ( which shall be any reputed Trading Right Entitlement Certificate (TREC) holder of the Lahore Stock Exchange Limited), an amount of up to Rs. 30 million (being 4% of the issue size) as well as to further invest Rs.7.5 million (being 1% of the issue size) in the rated, to be listed and secured term finance certificates (TFC VIII) issued by Jahangir Siddiqui & Company Limited under Section 120 of the Companies Ordinance,1984, carrying a coupon of 6 month KIBOR plus 1.75% per annum for a maximum tenor of 5 years.



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**Muhammad Umair Arif**  
Company Secretary