

JSGCL/FIN/054/2016

March 03, 2016

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Abstract under Section 218 (2) of the Companies Ordinance, 1984 in respect of variation of the remuneration of the Chief Executive Officer

With reference to the subject cited above, please find enclosed abstract as required under section 218 (2) of the Companies Ordinance, 1984, in respect of variation of the remuneration of the Chief Executive Officer to be circulated among the shareholders of the Company.

You are requested to kindly acknowledge the receipt.

Yours Sincerely,


Muhammad Umair Arif
CFO & Company Secretary



CC:

~~Executive Director
Enforcement Department
Securities and Exchange Commission of Pakistan
8th floor, NIC Building
Jinnah Avenue
Islamabad~~

~~The Registrar
Joint Stock Companies
Securities and Exchange Commission of Pakistan
Karachi~~

JS GLOBAL CAPITAL LIMITED

To: All Members of the Company

Dear Shareholder,

**Abstract under Section 218(2) of the Companies Ordinance, 1984 in
respect of variation of the remuneration of the Chief Executive Officer**

The Board of Directors of JS Global Capital Limited ("the **Company**") has revised the remuneration of Mr. Kamran Nasir, Chief Executive Officer, to **Rs.1,300,000** per month effective January 01, 2016. There was no change in other terms and conditions of his appointment.

Other directors of the Company are not interested, directly or indirectly, in the aforesaid variation of his terms of appointment.

Yours truly
For JS Global Capital Limited


Muhammad Umair Arif
Company Secretary

Karachi: March 03, 2016