

JSGCL/FIN/407/2016

October 17, 2016

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

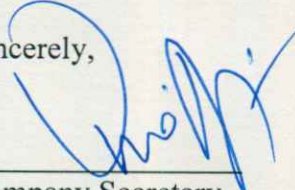
Dear Sir,

**Subject: Re-appointment of Chief Executive Officer**

In terms of requirement of the Securities Act, 2015 and as per the Code of Corporate Governance forming part of the Listing Regulations of the Pakistan Stock Exchange Limited, we are enclosing herewith a Form disclosing information regarding 'Re-appointment of Mr. Muhammad Kamran Nasir' as 'Chief Executive Officer' of the Company.

This is considered as material information. You may inform the members of the Exchange accordingly.

Sincerely,

  
\_\_\_\_\_  
Company Secretary

cc: **Director (Enforcement)**  
**Securities and Exchange Commission of Pakistan**  
**NIC Building, Jinnah Avenue**  
**Blue Area,**  
**Islamabad.**

**DISCLOSURE FORM**  
**SECURITIES ACT, 2015**

Name of the Company	JS Global Capital Limited
Date of Report	October 17, 2016
Name of Company as specified in the Memorandum	JS Global Capital Limited
Company's Registered Office	6 <sup>th</sup> Floor, Faysal House Main Shahra-e-Faisal Karachi

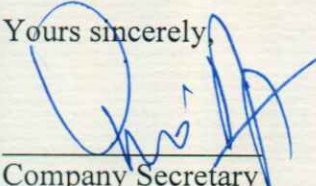
**Disclosure of Inside Information by listed companies**  
**in terms of Securities Act, 2015**

**Reappointment of Chief Executive Officer**

We wish to inform you that the Board of Directors of JS Global Capital Limited at a meeting held on October 17, 2016 has passed a resolution re-appointing Mr. Muhammad Kamran Nasir as the Chief Executive Officer of the Company, for a term of three years on the same terms and conditions.

Pursuant to the requirements of Section 131(2) of the Securities Act, 2015, the Chief Executive Officer has acknowledged the requirement of Part X of the Securities Act, 2015 and the Company has duly caused this Form/Statement signed by the undersigned for updating the list of persons having access to inside information.

Yours sincerely,

  
\_\_\_\_\_  
Company Secretary