

JSGCL/FIN/533/2016

December 26, 2016

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

JS Global Capital Limited
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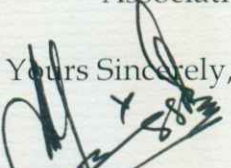
RE: Material Information

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and Clause 5.19.13 (c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information

- The Board of directors of JS Global Capital Limited have approved the appointment of Mr. Junaid Imran as director of the Company with effect from **December 26, 2016** (subject to requisite approval(s), if any) to fill the casual vacancy in accordance with the provisions of the Companies Ordinance, 2016 and the Company's Articles of Association.
- The Board of directors of JS Global Capital Limited have approved the resignation of Mr. Fouad Fahmi Darwish as director of the Company and has appointed Mr. Munir Hassan Mohamed Ali Taher as director of the Company with effect from **December 26, 2016** (subject to requisite approval(s), if any) in accordance with the provisions of the Companies Ordinance, 1984 and the Company's Articles of Association.

Yours Sincerely,



Aijaz Ali
Company Secretary

Cc: The Executive Director
Enforcement and Monitoring Division
Securities and Exchange Commission of Pakistan
8th Floor, Jinnah Avenue, NIC Building,
Jinnah Avenue
Islamabad