

JSGCL/FIN/508/2017

August 16, 2017

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

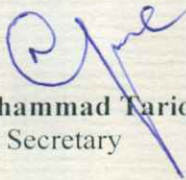
Dear Sir,

**Re- Material Information**

In accordance with Section 15 D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to convey the following information.

The Board of Directors of JS Global Capital Limited ("the Company") in their meeting held on **August 15, 2017** have approved the appointment of **Mr. Raja Abdullah Khan** as director of the Company in place of outgoing director **Syed Hasan Akbar Kazmi** with effect from **August 15, 2017**, subject to requisite approval(s), if any to fill the casual vacancy in accordance with the provisions of the Companies Act, 2017 and the Company's Articles of Association.

Yours sincerely,



**Syed Muhammad Tariq Nabeel Jalri**  
Company Secretary



Cc: The Executive Director  
Enforcement and Monitoring Division  
Securities and Exchange Commission of Pakistan  
8<sup>th</sup> floor, Jinnah Avenue, NIC Building  
Blue Area  
Islamabad.