

JSGCL/FIN/364/2018

October 22, 2018

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

Subject: Material Information

Dear Sir,

In accordance with applicable provisions of the Securities Act, 2015 and PSX Regulations, we hereby convey the following information:

The Board of Directors of JS Global Capital Limited (the 'Company') in their meeting held on October 22, 2018 has appointed the following directors in place of Mr. Raja Abdullah Khan and Mr. Khalil ur Rehman Khan who have resigned from the Board of Directors:-

Names	Designation
Mr. Muhammad Yousuf Amanullah	Director
Mr. Khurram Shaikh	Director

You are requested to please disseminate this information to the TREC Holders of your exchange.

Yours sincerely,



Noman Mirza Ghaznavi
Company Secretary