

JSGCL/FIN/045/2019

February 20, 2019

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

**JS Global Capital Limited**  
6th Floor, Faysal House  
Shahra-e-Faisal  
Karachi, Pakistan  
www.jsgcl.com

**UAN:** +92 21 111 574 111  
**Fax:** +92 21 3280 0167

**NTN:** 1558280-9

**Subject: Change of Chairman of BOD and Company Secretary**

Dear Sir,

We have to inform you that **Mr. Raja Abdullah Khan, Chairman** has ceased to be the Chairman of the Company w.e.f. **February 21, 2019** and **Mr. Muhammad Yousuf Amanullah** has been appointed as the new Chairman.

Moreover, it is to inform you that **Mr. Noman Mirza Ghaznavi, Company Secretary** has ceased to be the Company Secretary of the Company w.e.f. **February 21, 2019** and **Mr. Syed Sufyan Ahmed** has been appointed as the new Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Junaid Mirza**  
Chief Operating Officer

C.C.: Executive Director  
Enforcement Department  
Securities and Exchange Commission of Pakistan  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue  
Islamabad