

JSGCL/FIN/352/2019

December 24, 2019

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

**JS Global Capital Limited**  
17/18th Floor, The Centre  
Plot No. 28, SB-5  
Abdullah Haroon Road  
Saddar, Karachi-74400, Pakistan.  
www.jsycl.com

**UAN:** +92 21 111 574 111  
**Fax:** +92 21 3563 2574  
**NTN:** 1558280-9

**Subject: Extra Ordinary General Meeting of JS Global Capital Limited for Election of Directors held on December 24, 2019**

Dear Sir,

With regard to the Extra Ordinary General Meeting (“EOGM”) of JS Global Capital Limited (“The Company”) that was held **Today, December 24, 2019**. Following are the names of directors elected subject to regulatory clearance for term of next three (3) years commencing from December 24, 2019 as earlier notified vide our letter dated December 16, 2019 under Section 159(4) of the Companies Act, 2017.

- 1) Mr. Muhammad Yousuf Amanullah – Non Executive Director
- 2) Mr. Munir Hassan Taher – Non Executive Director
- 3) Mr. Abdul Hamid Mihrez – Non Executive Director
- 4) Mr. Khusro Iqbal Mumtaz – Non Executive Director
- 5) Ms. Shireen Raza – Non Executive Director
- 6) Mr. Iftikhar Ahmed Rao – Independent Director
- 7) Mr. Shahab Anwar Khawaja – Independent Director

You may inform the TREC Holders of the Exchange, accordingly.

Thanking You,

Yours Sincerely,



**Syed Sufyan Ahmed**  
Company Secretary

CC:

1. Director/HOD, Monitoring & Inspection (M&I), Specialized Companies Division, Securities and Exchange Commission of Pakistan, NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad;

2. Director/HOD, Surveillance, Supervision and Enforcement, Securities Market Division  
Department, Securities and Exchange Commission of Pakistan, NIC Building, 63, Jinnah  
Avenue, Blue Area, Islamabad

