

JSGCL/FIN/353/2019

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: Appointment of Chairman and Chief Executive Officer**

Dear Sir,

We have to inform you that the Board of Directors of JS Global Capital Limited ('the Company') in their meeting held on **Tuesday, December 24, 2019 at 12:30 pm PST** at its **Registered Office, 17th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi – 74400** has re-appointed:

- 1) Mr. Muhammad Yousuf Amanullah as Chairman of Board for term of next three (3) years commencing from December 24, 2019 subject to regulatory clearance.
- 2) Mr. Muhammad Kamran Nasir as Chief Executive Officer for term of next three (3) years commencing from December 24, 2019 subject to regulatory clearance.

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