

JSGCL/FIN/025/2022

February 18th, 2022

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

Dear Sir

SUBJECT: ACCEPTANCE OF RESIGNATION OF DIRECTOR BY THE BOARD

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

We have to inform you that Board of Directors of JS Global Capital Limited have accepted the resignation of Syed Ghaus Ahmad as Director of JS Global Capital Limited in its BOD meeting held on February 18th, 2022.

The casual vacancy arose as a result of resignation of director shall be filled in due course of time within regulatory timeline.

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

Yours Sincerely,



Syed Sufyan Ahmed
Company Secretary



Cc:

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