



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

Phone: +92 21 111 574 111
Fax: +92 21 3280 0165
+92 21 3280 0167

NTN: 1558280-9

JSGCL/FIN/162/ 2014

March 28, 2014

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000


Dear Sir,

**CERTIFIED RESOLUTIONS PASSED IN THE THIRTEENTH ANNUAL
GENERAL MEETING OF JS GLOBAL CAPITAL LIMITED**

As per Article 18 (2) of the Listing Regulations, please find enclosed herewith copy of the resolutions passed and adopted by the members in the thirteenth Annual General Meeting of JS Global Capital Limited ("the Company") held on March 27, 2014 duly certified by the Company Secretary

The above is submitted for information of members of the Exchange.

Yours truly



Muhammad Umair Arif
Company Secretary

