

JSGCL /FIN/240/2017

April 04, 2017

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

Dear Sir,

Extract of Ordinary Resolutions Passed at Annual General Meeting:

Please find enclosed a copy of the extract of ordinary resolutions passed by shareholders in the Annual General Meeting held at **9.00 a.m on Friday, March 31, 2017 at Defence Authority Creek Club, DC-5, off Zulfiqar Street #1, DHA Phase VIII, Karachi.**

Yours truly,



S.M. Tariq Nabeel Jan
Company Secretary



Encl: a.a

Extract of Ordinary Resolutions Passed by Shareholders of JS Global Capital Limited in the Annual General Meeting held at 9.00 a.m on March 31, 2017 at Defence Authority Creek Club, DC-5, off Zulfiqar Street #1, DHA Phase VIII, Karachi

Resolved by way of Ordinary Resolutions that:

“RESOLVED THAT the audited financial statements of the Company for the year ended December 31, 2016 together with the Directors’ Report and Auditors’ report thereon, as circulated to the members and laid before this meeting be and are hereby received, adopted and approved.”

“RESOLVED THAT Messrs. EY Ford Rhodes, Chartered Accountants be and are hereby appointed as the Auditors of JS Global Capital Limited from the conclusion of this meeting until the conclusion of the next AGM and the CEO be and is hereby authorized to negotiate and fix the remuneration of the auditors.”

CERTIFIED TRUE COPY

It is hereby certified that the above ordinary resolutions were duly passed by the shareholders of the Company in the Annual General Meeting held at 9.00 a.m on **March 31, 2017** at **Defence Authority Creek Club, DC-5, off Zulfiqar Street #1, DHA Phase VIII, Karachi** and the same has been entered in the minutes book of the company in accordance with the Articles of Association of the Company.

A handwritten signature in blue ink, appearing to read 'Syed Muhammad Tariq Nabeel Jafri'.

Syed Muhammad Tariq Nabeel Jafri
Company Secretary

