

JSGCL/FIN/022/2021

February 18, 2021

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

Dear Sir

SUBJECT: MATERIAL INFORMATION - CHANGE OF DIRECTORS

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 resignations of Mr. Abdul Hamid Mihrez and Mr. Munir Hassan Taher as Directors of JS Global Capital Limited in BOD meeting held on February 18, 2021.

In place of outgoing directors, the Board of Directors of JS Global Capital Limited have appointed Mr. Hasan Saeed Akbar and Syed Ghaus Ahmad as new incoming directors of JS Global Capital Limited in BOD meeting held on February 18, 2021, subject to requisite regulatory approvals.

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.