

JSGCL/FIN/042/2021

April 02, 2021

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

Dear Sir

SUBJECT: MATERIAL INFORMATION - RESIGNATION OF CHAIRMAN

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 Mr. Muhammad Yousuf Amanullah has tendered his resignation from the position of the Chairman of JS Global Capital Limited vide his resignation dated 1st April, 2021. He shall however continue to remain on the Board as an elected director.

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.