

JSGCL/FIN/080/2021

May 20th, 2021

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

Dear Sir

SUBJECT: MATERIAL INFORMATION - CHANGE OF DIRECTOR

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 Mr. Khusro Iqbal Mumtaz as Director of JS Global Capital Limited vide its resolution dated May 20th, 2021.

In place of the outgoing director, the Board of Directors of JS Global Capital Limited have appointed Mr. Salaal Hasan as new incoming director of JS Global Capital Limited vide its resolution dated May 20th, 2021, subject to requisite regulatory approvals.

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

Yours Sincerely,


Syed Surfan 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.