

JS Global Capital Limited
17/18th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
Saddar, Karachi-74400, Pakistan.
www.jsycl.com

UAN: +92 21 111 574 111

Fax: +92 21 3563 2574

NTN: 1558280-9

April 28th, 2022

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

Dear Sir

Subject: Certified copy of resolutions passed and adopted in the Annual General Meeting of JS Global Capital Limited

In accordance with the requirements of regulation 5.6.9(b) of PSX Rule Book, we hereby provide (as enclosed) certified copy of the resolutions unanimously passed and adopted by the shareholders in the Annual General Meeting of **JS Global Capital Limited** held on **April 28th, 2022 at 11:00 a.m. PST.**

Yours truly,



Syed Sufyan Ahmed
Company Secretary

Encl: as defined above



Certified copy of Resolutions passed and adopted by the Shareholders of JS Global Capital Limited in the Annual General Meeting held on 28th April, 2022

ORDINARY BUSINESSES:

Agenda Item No. 1: To receive, consider and adopt the audited financial statements of the Company for the year ended December 31st, 2021, together with the Directors' Report and Auditors' Report thereon and Chairman's Review Report.

"RESOLVED THAT the audited financial statements of the Company for the year ended December 31st, 2021 together with the Directors' Report and Auditors' report thereon and Chairman's Review Report, as circulated to the members and laid before this meeting be and are hereby received, considered, adopted and approved."

Agenda Item No. 2: To appoint auditors of the Company and fix their remuneration for the year ending December 31st, 2022. The Audit Committee and the Board of Directors have recommended the appointment of auditors M/s KPMG Taseer Hadi & Co. Chartered Accountants, as auditors of the Company, who being eligible have offered themselves for re-appointment as auditors of the Company.

"RESOLVED THAT the M/s KPMG Taseer Hadi & Co. Chartered Accountants be and are hereby re-appointed as the Auditors of the Company for the year ending December 31st, 2022 and to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting at remuneration to be negotiated and agreed with auditors"




Syed Sufyan Ahmed
Company Secretary

