

**JS Global Capital Limited**

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**NTN:** 1558280-9

JSGCL/FIN/071/2022

May 16<sup>th</sup>, 2022

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

Dear Sir

**SUBJECT: MATERIAL INFORMATION - APPOINTMENT 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 appointed Mr. Fahad Siddiqui as new incoming director of JS Global Capital Limited in place of outgoing resigned director – Syed Ghaus Ahmad vide its resolution dated May 16<sup>th</sup>, 2022, 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  
8<sup>th</sup> floor, Jinnah Avenue, NIC Building  
Blue Area  
Islamabad.