

Ref. No. JSGCL CS/71/2022

September 19, 2022

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

Subject: **Change of Chief Executive Officer.**

Dear Sir,

In accordance with the section 96 of the Securities Act, 2015 and 5.6.1 (a) of the Pakistan Stock Exchange Rulebook, we hereby convey the following information.

Mr. Kamran Nasir has resigned from the position of Chief Executive Officer (CEO) of JS Global Capital Limited ("the Company") and in his place, the Board of Directors have appointed Mr. Imtiaz Gadar as new CEO of the Company (subject to clearance of his fit and proper test) for the remaining tenure of the Board in accordance with Section 187(1) of the Companies Act, 2017.

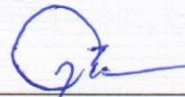
Mr. Kamran Nasir will continue to perform his responsibilities as CEO of the Company till the completion of his notice period i.e. September 30, 2022 or the fit and proper clearance of Mr. Imtiaz Gadar by the Commission is received.

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

Yours Sincerely,



Tanzeel Ur Rehman
Compliance Officer



Fahad Muslim
Chief Financial Officer