

JSGCL/CS/005/2022
December 23, 2022

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

Subject: Extraordinary General Meeting of JS Global Capital Limited for Election of Directors held on December 23, 2022

Dear Sir,

We have to inform you that the Shareholders of JS Global Capital Limited ("the Company") in their Extraordinary General Meeting held on December 23, 2022 have elected the following persons as Directors of the Company for three (3) years term, subject to the approval of regulatory authorities;

- 1) Mr. Shahab Anwar Khawaja – Independent Director
- 2) Mr. Maximilian Felix Scheder – Independent Director
- 3) Mr. Fahad Viquar Siddiqui – Non Executive Director
- 4) Mr. Amin Muhammad Virani – Non Executive Director
- 5) Ms. Zubina Asad Sadick – Non Executive Director
- 6) Mr. Waqas Anis – Non Executive Director
- 7) Syed Jafar Raza Rizvi – Non Executive Director

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

Yours Sincerely,



Muhammad Yousuf Amanullah
Company Secretary

cc:

1. Director / HOD Monitoring & Inspection (M&I), Specialized Companies Division, Securities and Exchange Commission of Pakistan, NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad;
2. Director / HOD Surveillance, Supervision and Enforcement, Securities Market Division Department, Securities and Exchange Commission of Pakistan, NIC Building, 63, Jinnah Avenue, Islamabad.