

**JS Global Capital Limited**

17/18th Floor, The Centre  
Plot No. 28, SB-5  
Abdullah Haroon Road  
Saddar, Karachi-74400, Pakistan.  
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NTN: 1558280-9

JSGCL/ CS/ 001 /2023  
January 05, 2023

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

Subject: **Appointment of Chairman and Chief Executive Officer**

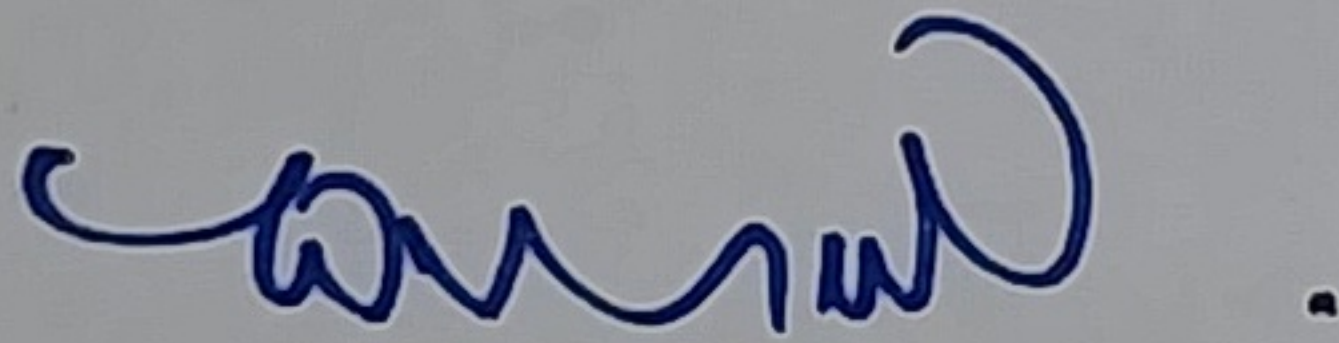
Dear Sir,

This is to inform you that the Board of Directors ("Board") of JS Global Capital Limited ("the Company") in their meeting held on Thursday, January 05, 2023 at 9:30 a.m. (PST) at its Registered Office, 17<sup>th</sup> Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi has re-appointed:

1. Mr. Shahab Anwar Khawaja as the Chairman of the Board of the Company for a term of three years commencing from December 23, 2022; and
2. Mr. Imtiaz Gadar as the Chief Executive Officer of the Company for a term of three years commencing from December 23, 2022, subject to fit and proper clearance.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



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**Muhammad Yousuf Amanullah**  
COO / 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.

