

JSGCL/ CS/ 040 /2023
April 19, 2023

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

Subject: **Appointment of Director**

Dear Sir,

This is in reference to our letter no. JSGCL/CS/007/2023 dated February 06, 2023, regarding notification of casual vacancy on the Board of Directors of JS Global Capital Limited ("the Company") due to resignation of Ms. Zubina Asad Sadick.

We would like to inform you that the Board of Directors of the Company in their meeting held on Wednesday, April 19, 2023 at 9:30 a.m. (PST) at 20th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, has appointed Ms. Rabiya Javeri Agha as Non-Executive Director in place of Outgoing Director, subject to regulatory approvals.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Muhammad Farukh
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.

