

JS Global Capital Limited

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JSGCL/ CS/ 025 /2024

April 25, 2024

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: Certified Copy of Resolutions passed in the 23rd Annual General Meeting of JS Global Capital Limited

Dear Sir,

As required under the provisions of regulation 5.6.9(b) of PSX Rule Book, please find enclosed certified copy of the resolutions unanimously passed by the shareholders in the 23rd Annual General Meeting of JS Global Capital Limited held on April 25, 2024 at Karachi.

Yours truly,



Muhammad Farukh
Company Secretary

Certified Copy of Resolutions passed and adopted by the Shareholders of
JS Global Capital Limited in the Annual General Meeting held on April 25, 2024

ORDINARY BUSINESS

Agenda Item No. 1:

To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2023, together with the Directors' Report and Auditors' Report thereon and Chairman's Review Report.

"RESOLVED THAT the audited financial statements of the Company for the year ended December 31, 2023 together with the Directors' Report and Auditors' report thereon along-with the Statement of Compliance and Chairman's Review Report, as circulated to the members and laid before this meeting be and are hereby received, considered, adopted and approved."

Agenda Item No. 2:

To appoint auditors of the Company and fix their remuneration for the year ending December 31, 2024. The Audit Committee and the Board of Directors have recommended the appointment of auditor's M/s KPMG Taseer Hadi & Co. Chartered Accountants, as auditors of the Company, who being eligible have offered themselves for re-appointment as auditors of the Company.

"RESOLVED THAT the M/s KPMG Taseer Hadi & Co. Chartered Accountants be and are hereby re-appointed as the Auditors of the Company for the year ending December 31, 2024 and to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting."

SPECIAL BUSINESS

Agenda Item No. 3:

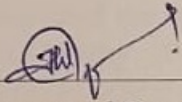
To consider, and if deemed appropriate, to pass the following resolution as Ordinary Resolution with simple majority (with or without modifications) which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for annual general meeting:

"RESOLVED THAT permission and approval to the Company is be, and hereby, accorded for circulation of annual audited financial statements to members through QR enabled code and weblink within and as a part of the notice of general meeting, in line with notification number S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan, and as a consequence thereof, the practice of circulation of annual audited financial statements through CD be discontinued."

"FURTHER RESOLVED THAT the annual audited financial statements of the Company be circulated to such members through email in case an email has been provided by a member with specific written directions that the financial statements be circulated via email."

"FURTHER RESOLVED THAT the Company shall provide hard copy of all the future annual audited financial statements to those members only make a written request to the Company via a prescribed request form to receive hard copies of the financial statements."

"FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to do all necessary acts, deeds and things to give effect to this resolution."

A handwritten signature in black ink, appearing to read "Muhammad Farukh", written over a horizontal line.

Muhammad Farukh
Company Secretary