

JSGCL/ CS/ 041 /2024  
July 10, 2024

**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/027/2024 dated May 03, 2024, regarding notification of casual vacancy on the Board of Directors of JS Global Capital Limited ("the Company") due to resignation of Mr. Fahad Viqar Siddiqui.

We would like to inform you that the Board of Directors of the Company, vide a resolution dated July 10, 2024, passed via circulation, has appointed Mr. Noman Mubashir 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.