

JSGCL/ CS/ 023 /2025  
April 29, 2025

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

Subject: **Certified Copy of Resolutions passed in the 24<sup>th</sup> Annual General Meeting of JS Global Capital Limited**

Dear Sir,

Please find enclosed, certified copy of the resolutions passed by the shareholders in the 24<sup>th</sup> Annual General Meeting of JS Global Capital Limited, held on April 29, 2025, at the 15<sup>th</sup> Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, 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 29, 2025

**ORDINARY BUSINESS**

**Agenda Item No. 1:**

To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2024, together with the Directors' Report, Chairman's Review Report and Auditors' Report thereon.

*"RESOLVED THAT the audited financial statements of the Company for the year ended December 31, 2024 together with the Directors' Report, Chairman's Review Report and Auditors' report thereon along-with the Statement of Compliance, 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, 2025. 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, 2025 and to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting at a fee/remuneration to be fixed by the Chief Executive Officer of the Company."*



**Muhammad Farukh**  
Company Secretary

Karachi  
April 29, 2025