

JSGCL/ CS/ 040 /2025
September 03, 2025

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/030/2025 dated June 16, 2025, regarding notification of casual vacancy on the Board of Directors of JS Global Capital Limited ("the Company") due to resignation of Syed Jafar Raza Rizvi.

We would like to inform you that the Board of Directors of the Company, vide a resolution dated September 03, 2025, passed via circulation, has appointed Mr. Noman Ahmed Soomro 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:

Executive Director
Enforcement and Monitoring Division,
Securities and Exchange Commission of Pakistan,
NIC Building 63, Jinnah Avenue,
Islamabad.