

JSGCL / CS / 066 / 2025  
December 22, 2025

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

**JS Global Capital Limited**  
17/18th Floor, The Centre  
Plot No. 28, SB-5  
Abdullah Haroon Road  
Saddar, Karachi-74400, Pakistan.  
<http://www.jsqcl.com/contactus.aspx>

**UAN:** +92 21 111 574 111  
**Fax:** +92 21 3563 2574  
**NTN:** 1558280-9

**Subject:** Certified Resolutions passed in the Extraordinary General Meeting of JS Global Capital Limited held on December 22, 2025

Dear Sir,

Please be informed that the shareholders of JS Global Capital Limited ("the Company"), in their Extra Ordinary General Meeting held on December 22, 2025, has passed the following resolutions:

**Ordinary Business:**

**1. Leave of Absence and Appointment of Chairman of the Meeting**

**"RESOLVED THAT**

- i. leave of absence is granted to Mr. Shahab Anwar Khawaja due to medical reasons; and
- ii. since the Chairman of the Board is unable to attend the meeting, Mr. Waqas Anis, Director, be and is hereby appointed as Chairman of the Extra Ordinary General Meeting for the purpose of presiding over the meeting."

**2. Approval of Minutes of last Annual General Meeting**

**"RESOLVED THAT** the minutes of Annual General Meeting of the Company held on April 29, 2025, be and are hereby confirmed and approved."

**3. Election of Directors**

**"RESOLVED THAT** the following persons are hereby deemed to have been elected as Directors of the Company for a term of three years commencing from December 22, 2025, subject to regulatory approvals:

- i. Mr. Shahab Anwar Khawaja
- ii. Mr. Maximilian Felix Scheder
- iii. Ms. Rabiya Javeri Agha
- iv. Mr. Sohail
- v. Mr. Waqas Anis
- vi. Mr. Noman Mubashir
- vii. Mr. Noman Ahmed Soomro."

You may inform the TREC Holders of the Exchange, accordingly.

Yours Sincerely,



**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.

