

JSGCL/CS/001/2026

January 05, 2026

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NTN: 1558280-9

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

Subject: Appointment of Chairman and Chief Executive Officer

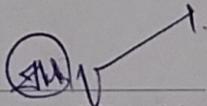
Dear Sir,

This is to inform you that the Board of Directors of JS Global Capital Limited ("the Company") in their meeting held on January 05, 2026, at 10:00 a.m. (PST) at 20th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, has appointed:

- i. Mr. Shahab Anwar Khawaja as the Chairman of the Board of the Company for a term of three years commencing from December 22, 2025; and
- ii. Mr. Muhammad Khalil Ullah Usmani as the Chief Executive Officer of the Company for a period of three years commencing from December 22, 2025, subject to regulatory approvals.

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

Yours Sincerely,



Muhammad Farukh
Company Secretary