

JSGCL/ CS/ 042 /2023  
April 28, 2023

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

Subject: **Certified Copy of Resolutions passed in the 22<sup>nd</sup> Annual General Meeting of JS Global Capital Limited**

Dear Sir,

As required under the provisions of regulation 5.6.9(b) of PSX Rule Book, please find enclosed certified copy of the resolutions unanimously passed by the shareholders in the 22<sup>nd</sup> Annual General Meeting of JS Global Capital Limited held on April 28, 2023 at Karachi.

Yours truly,



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**Muhammad Farukh**  
Company Secretary

**Encl:** as defined above

Certified copy of Resolutions passed and adopted by the Shareholders of JS Global  
Capital Limited in the Annual General Meeting held on April 28, 2023

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**ORDINARY BUSINESSES:**

**Agenda Item No. 1:**

To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2022, together with the Directors' Report and Auditors' Report thereon and Chairman's Review Report.

*"RESOLVED THAT the audited financial statements of the Company for the year ended December 31, 2022 together with the Directors' Report and Auditors' report thereon and Chairman's Review Report, 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, 2023. The Audit Committee and the Board of Directors have recommended the appointment of auditors 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, 2023 and to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting at remuneration to be negotiated and agreed with auditors"*

A handwritten signature in blue ink, appearing to read "M. Farukh", with a circular stamp or mark to the left.

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**Muhammad Farukh**  
Company Secretary