

JSGCL/ CS/ 024 /2024
April 23, 2024

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

Subject: **Appointment of Director**

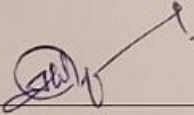
Dear Sir,

This is in reference to our letter no. JSGCL/CS/006/2024 dated March 06, 2024, regarding notification of casual vacancy on the Board of Directors of JS Global Capital Limited ("the Company") due to resignation of Mr. Amin Muhammad Virani.

We would like to inform you that the Board of Directors of the Company in their meeting held on Tuesday, April 23, 2024 at 9:30 a.m. (PST) at 20th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, has appointed Mr. Sohail Sikander 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:

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.