



JSGCL/FIN/414/2008

August 18, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

JS Global Capital Limited  
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Dear Sir

**FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008**

We are pleased to inform you that the Board of Directors of JS Global Capital Limited in their meeting held on August 15, 2008 at 1600 hours at 6<sup>th</sup> Floor, Faysal House, Shahrah-e-Faisal, Karachi has approved the financial results of the Company for the year ended June 30, 2008 and have recommended the following:

**BONUS SHARES**

Directors declare the issue of fully paid bonus shares in the ratio of 0.39998965 Ordinary Shares for every one Ordinary Shares held i.e. 39.998965%\*. This is in addition to the interim bonus shares already issued @ NIL.

Enclosed please find the copy of free reserve certificate from the auditors in respect of bonus issue.

**CASH DIVIDEND**

A final cash dividend for the year ended June 30, 2008 at Rs. 5 per share i.e. 50%\*. This is in addition to the interim dividend already paid @ 50%.

**RIGHT SHARES**

NIL

\* The above entitlements will be paid to the shareholders whose names will appear in the Register of Members on September 19, 2008.

