

**JS Global Capital Limited**  
6th Floor, Faysal House  
Shahra-e-Faisal, Karachi  
www.js.com

Phone: +92 21 111 574 111  
Fax: +92 21 280 0163  
+92 21 280 0167

JSGCL/FIN/443/2008

September 05, 2008

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

Dear Sir

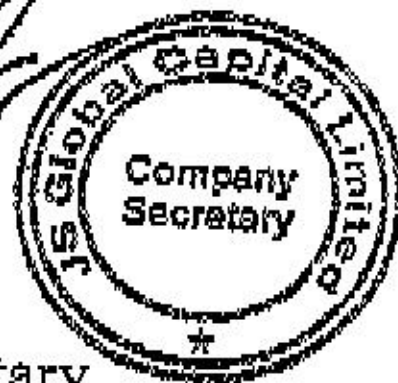
**Notice of Annual General Meeting**

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on September 27, 2008 for circulation amongst your members.

Thanking you

Yours faithfully

  
**Danish Zahoor**  
Company Secretary



Encl: As above.