

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/155/2009

April 23, 2009

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

Dear Sir

**FINANCIAL RESULTS FOR THE 3RD QUARTER AND NINE MONTHS PERIOD
ENDED MARCH 31, 2009**

We are pleased to inform you that the Board of Directors of JS Global Capital Limited in their meeting held on April 22, 2009 at 1600 hours at Faysal House, Shahrah-e-Faisal, Karachi has approved the financial results of the Company for the third quarter and nine months period ended March 31, 2009 and have recommended the following:

CASH DIVIDEND

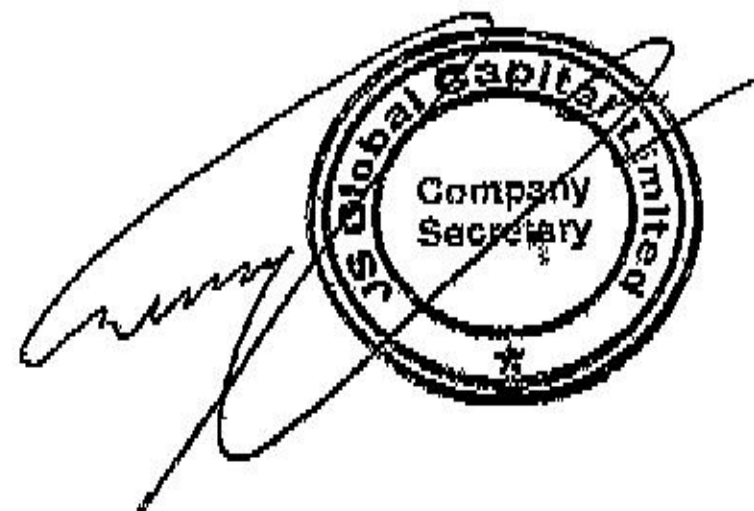
NIL

BONUS SHARES

NIL

RIGHT SHARES

NIL



Handwritten signature and circular stamp of JS Global Capital Limited Company Secretary.