



JS Global Capital Limited
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Shahra-e-Faisal, Karachi
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JSGCL/FIN/293/2009

August 18, 2009

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

Dear Sir

BOARD OF DIRECTORS MEETING OF JS GLOBAL CAPITAL LIMITED

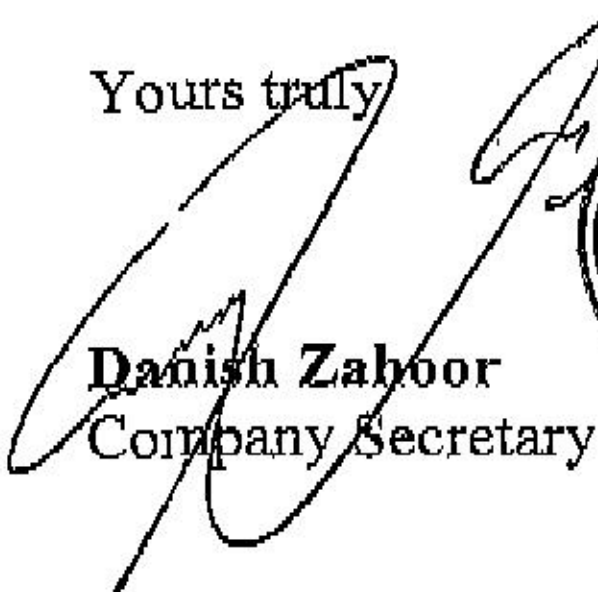
This is to inform you that the meeting of the Board of Directors of JS Global Capital Limited will be held on Thursday, August 27, 2009 at 04:00 pm at its registered office, 6th floor, Faysal House, Shahra-e-Faisal, Karachi to consider among other items the financial statements of the company for the year ended June 30, 2009.

The Company has declared the "Closed Period" from August 20, 2009 to August 27, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Thanking you

Yours truly


Danish Zahoor
Company Secretary



Cc: The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101 - E, Fazal-ul-Haq Road
Blue Area
Islamabad