



JSGCL/FIN/348/2009

September 14, 2009

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

JS Global Capital Limited
6th Floor, Faysal House
Shahra-e-Faisal, Karachi
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Dear Sir


NOTICE FOR HOLDING OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

This is to inform you that 9th Annual General Meeting (AGM) of the company will be held on Saturday, October 31, 2009 at 1200 hours at Regent Plaza Hotel and Convention Centre, Sharah-e-Faisal, Karachi. The Share transfer books of the Company will, therefore, be closed from October 17, 2009 to October 23, 2009 (both days inclusive). Transfer received at the office of Shares Registrar, Technology Trade (Private) Limited, 241 - C, Block - 2, P.E.C.H.S., Karachi at the close of business on October 16, 2009 will be treated in time for this purpose.

Notice of Annual General Meeting will be issued in due course of time.

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