



JSGCL/FIN/399/2009

October 16, 2009

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

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

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Dear Sir,

**BOARD OF DIRECTORS' MEETING OF JS GLOBAL CAPITAL LIMITED**

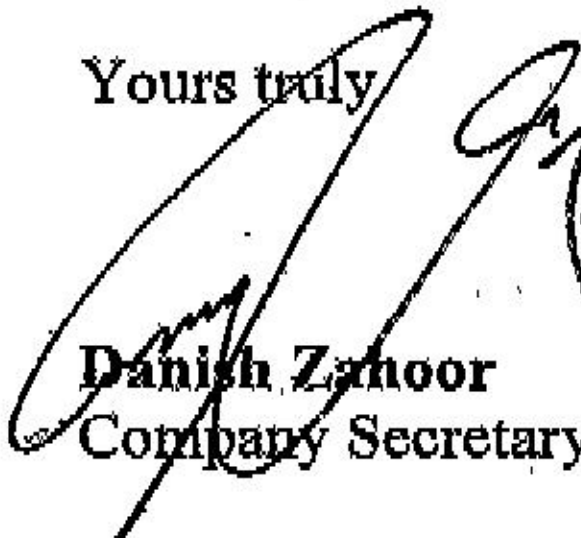
This is to inform you that the meeting of the Board of Directors of JS Global Capital Limited will be held on Monday, October 26, 2009 at 04:00 pm at its registered office, 6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi to consider among other items the financial statements of the Company for the first quarter and three months period ended September 30, 2009.

The Company has declared the "Closed Period" from October 19, 2009 to October 26, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations 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 Zamoor**  
Company Secretary



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