

JS Global Capital Limited
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JSGCL/FIN/407/2009

October 27, 2009

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

Dear Sir

**FINANCIAL RESULTS FOR THE FIRST QUARTER AND THREE MONTHS PERIOD
ENDED SEPTEMBER 30, 2009**

We are pleased to inform you that the Board of Directors of JS Global Capital Limited in their meeting held on October 26, 2009 at 1600 hours at Faysal House, Shahrah-e-Faisal, Karachi has approved the financial results of the Company for the first quarter and three months period ended September 30, 2009 and have recommended the following:

CASH DIVIDEND

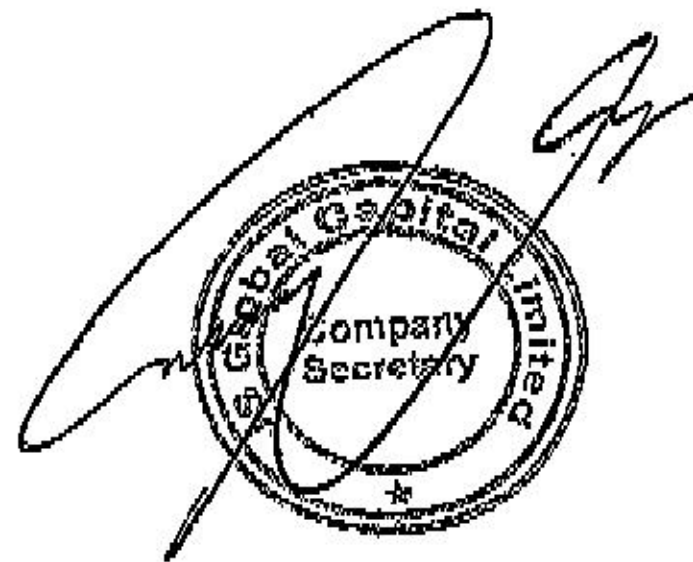
NIL

BONUS SHARES

NIL

RIGHT SHARES

NIL

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'JS Global Capital Limited' around the top edge and 'Company Secretary' in the center. There is a small star symbol at the bottom of the stamp.