

JSGCL/FIN/359/2010

September 03, 2010

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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+92 21 3280 0167

**NTN:** 1558280-9

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, September 16, 2010 at 02:00 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 year ended June 30, 2010.

The Company has declared the "Closed Period" from September 09, 2010 to September 16, 2010 (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