



JS Global Capital Limited  
6th Floor, Faysal House  
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NTN: 1558280-9

JSGCL/FIN/365/2010

September 16, 2010

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

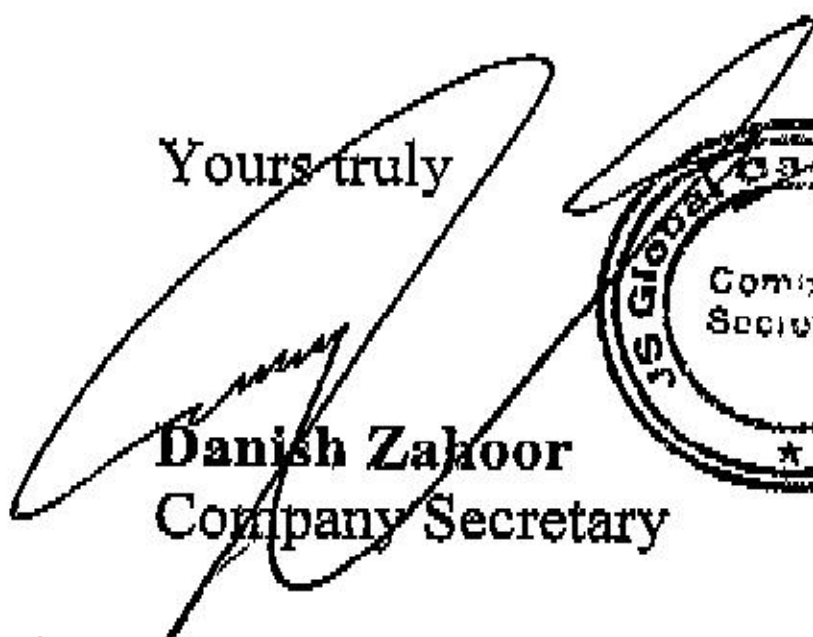
**MEETING IN PROGRESS – JS GLOBAL CAPITAL LIMITED**

Dear Sir

Please refer to our letter no. JSGCL/FIN/359/2010 dated September 03, 2010 pertaining to the company's Board of Directors Meeting on September 16, 2010 at 2:00pm at its registered office, 6<sup>th</sup> Floor, Faysal House, Saharah-e-Faisal, Karachi. Please note that the Board of Directors meeting is in progress.

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~~