



JS Global Capital Limited
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JSGCL/FIN/419/2010

October 19, 2010.

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

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 Wednesday, October 27, 2010 at 04:00 pm at its registered office, 6th 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, 2010.

The Company has declared the "Closed Period" from October 20, 2010 to October 27, 2010 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 Zahoor
Company Secretary


KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 19/10/10
Received at: 11:19 Initial: [Signature]
Announcement at: 11:20 Initial: [Signature]

Cc: The Secretary
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55 - B, Jinnah Avenue
Islamabad