

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

**Phone:** +92 21 111 574 111  
**Fax:** +92 21 280 0163  
+92 21 280 0167

JSGCL/FIN/322/2011

September 22, 2011

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

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

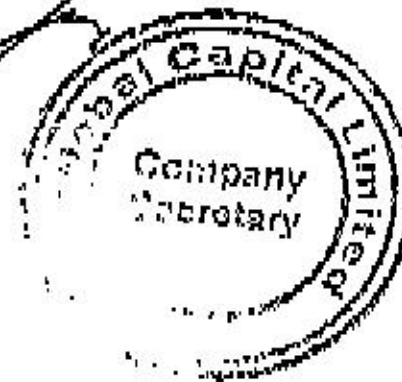
Dear Sir

Please refer to our letter no. JSGCL/FIN/296/2011 dated September 14, 2011 pertaining to the company's Board of Directors Meeting on September 22, 2011 at 01:00pm 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  
ISE Towers  
55-B, Jinnah Avenue  
Islamabad