



JSGCL/FIN/377/2011

October 19, 2011

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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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, October 27, 2011 at 04:00 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 first quarter and three months period ended September 30, 2011.

The Company has declared the "Closed Period" from October 20, 2011 to October 27, 2011 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



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