



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

Phone: +92 21 111 574 111
Fax: +92 21 3280 0163
+92 21 3280 0167

NTN: 1558280-9

JSGCL/FIN/215/2012

May 28, 2012

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

RE: MATERIAL INFORMATION

Dear Sir,

In accordance with clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

The Board of Directors have decided through circular resolution dated May 22, 2012 that the Financial year of the Company be changed from July-June to January-December, and that the Annual Accounts of the Company for the period ending on 30th June, 2012 be extended to 31st December, 2012 i.e., for a period of eighteen (18) months, subject to the approval of Securities and Exchange Commission of Pakistan, the Federal Board of Revenue and such other approvals as may be required in this regard.

Yours Sincerely,


Jamal Rehmat Ali
Company Secretary

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