



JSGCL/FIN/290/2012

August 16, 2012

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
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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 Monday, August 27, 2012 at 02:00 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 twelve month period ended June 30, 2012.

The Company has declared the "Closed Period" from August 17, 2012 to August 27, 2012 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


Jamal Rehmat Ali
Company Secretary



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