



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

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

NTN: 1558280-9

JSGCL/FIN/294/2012

August 27, 2012

The General Manager
Karachi Stock Exchange Limited
(formerly 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/290/2012 dated August 16, 2012 pertaining to the company's Board of Directors Meeting on August 27, 2012 at 02:00pm at its registered office, 6th Floor, Faysal House, Shahra-e-Faisal, Karachi. Please note that the Board of Directors meeting is in progress.

Thanking you

Yours truly


Jamal Rehmat Ali
Company Secretary

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