

JS Global Capital Limited
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NTN: 1538280-9

JSGCL/FIN/298/2012

August 28, 2012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

FINANCIAL RESULTS FOR THE TWELVE MONTHS PERIOD ENDED JUNE 30, 2012

We are pleased to inform you that the Board of Directors of JS Global Capital Limited in their meeting held on August 27, 2012 at 1400 hours at Faysal House, Shahra-e-Faisal, Karachi has approved the financial results of the Company for the twelve months period ended June 30, 2012 and have recommended the following:

CASH DIVIDEND

An interim cash dividend for the twelve months period ended June 30, 2012 at Rs. 1.5 per shares i.e. 15%* out of un-appropriated profits of the Company.

BONUS SHARES

NIL

RIGHT SHARES

NIL

* The above entitlement will be paid to the shareholders whose names will appear on the register of members on October 01, 2012.

The Share transfer books of the Company will be closed from October 02, 2012 to October 09, 2012 (both days inclusive). Transfers received at the office of Shares Registrar, Technology Trade (Private) Limited, 241-C, Block-2, P.E.C.H.S., Karachi at the close of business on October 01, 2012 will be treated in time for the purpose of the above entitlement.

