



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/413/2012

October 15, 2012

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

Dear Sir,

BOARD OF DIRECTORS' MEETING OF JS GLOBAL CAPITAL LIMITED

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited will be held on Monday, October 22, 2012 at 04:00 pm at its registered office, 6th Floor, Faysal House, Shahra-e-Faisal, Karachi to consider the financial statements of the Company for the fifteen months period ended September 30, 2012.

The Company has declared the "Closed Period" from October 16, 2012 to October 22, 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.

Yours truly


Jamal Rehmat Ali
Company Secretary

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