



JS Global Capital Limited
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JSGCL/FIN/459/2012

October 31, 2012

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

Dear Sir,

Notice of Extraordinary General Meeting

Please find attached a copy of the Notice of Extraordinary General Meeting of the Company to be held on November 23, 2012, for circulation amongst yours members.

Yours Sincerely,


Jamal Rehmat Ali
Company Secretary

C.C.

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

C.C.

Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan
63, Jinnah Avenue, NIC Building
Blue Area
Islamabad

Encl: a.a.