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JS GLOBAL

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**JS Global**

JSGCL/FIN/072/2013

February 20, 2013

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

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

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NTN: 1550280-9

Dear Sir,

**Board Meeting to consider Audited Financial Statements of JS Global Capital Limited for the eighteen months period ended December 31, 2012**

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited will be held on Thursday, February 28, 2013 at 12:00 pm at its registered office, 6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi to consider, among other items, the financial statements for the captioned period.

As required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations No. 35 of the Exchange, the Company has declared the "Closed Period" from February 21, 2013 to February 28, 2013 (both days inclusive). 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

  
**S.M. Tariq Nabeel**  
Company Secretary



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