



JSGCL/FIN/172/2013

April 15, 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

Phone: +92 21 111 574 111

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+92 21 3280 0167

NTN: 1550200-9

Dear Sir,

Board Meeting to consider un-audited Financial Statements of JS Global Capital Limited for the three months period ended March 31, 2013

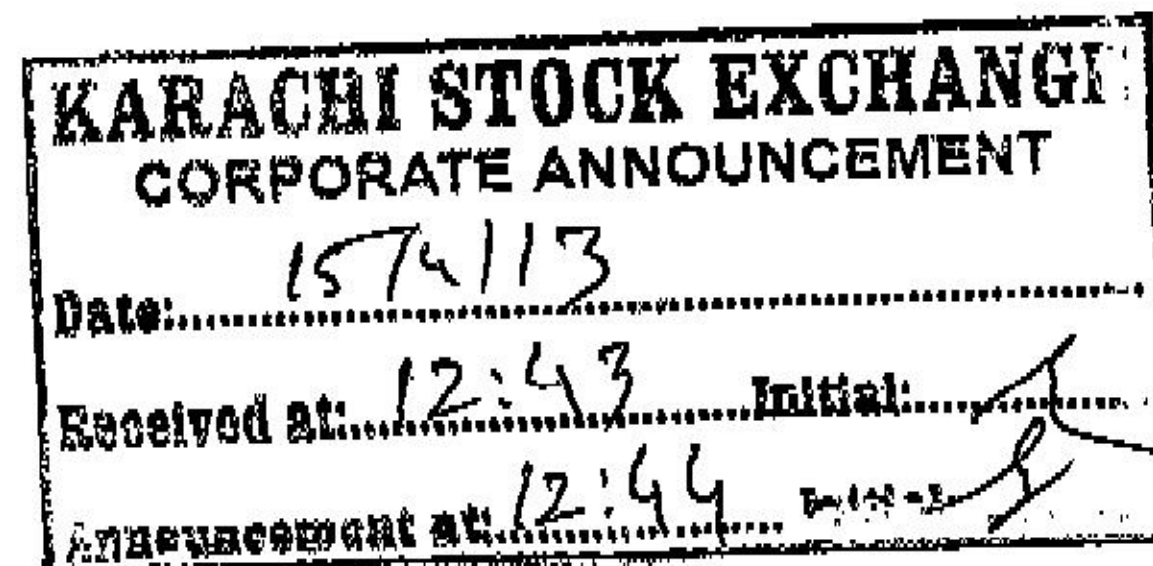
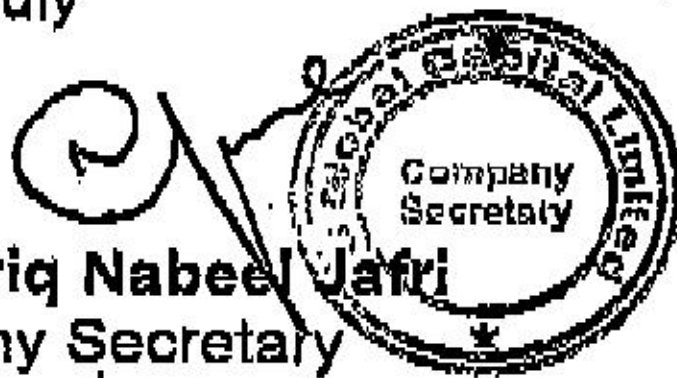
This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited will be held on **Monday, April 22, 2013 at 2.00 pm** at its registered office, 6th Floor, Faysal House, Shahra-e-Faisal, Karachi to consider, among other items, the financial statements for the captioned period.

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 April 15, 2013 to April 22, 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 Jafri
Company Secretary



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