



JS Global Capital Limited
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JSGCL/FIN/202/2013

April 22, 2013

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

MEETING IN PROGRESS – JS GLOBAL CAPITAL LIMITED

Dear Sir,

Please refer to our letter no. JSGCL/FIN/172/2013 dated April 15, 2013 pertaining to the company's Board of Directors Meeting on April 22, 2013 at 02:00pm at its registered office, 6th Floor, Faysal House, Shahra-e-Faisal, Karachi. Please note that the Board of Directors meeting is in progress.

Thanking you

Yours truly



S.M. Tariq Nabeel Jafri
Company Secretary

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