



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

Phone: +92 21 111 574 111
Fax: +92 21 3280 0165
+92 21 3280 0167

NTN: 1558280-9

JSGCL/FIN/408/2013

August 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/444/2013 dated August 16, 2013 pertaining to the company's Board of Directors Meeting on August 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

A handwritten signature in black ink, appearing to be "S.M. Tariq Nabeel Jafri", written over a circular stamp.

S.M. Tariq Nabeel Jafri
Company Secretary

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