



JSGCL/FIN/475/2013

October 21, 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, Pakistan  
www.jsycl.com

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NTN: 1558280-9

Dear Sir,


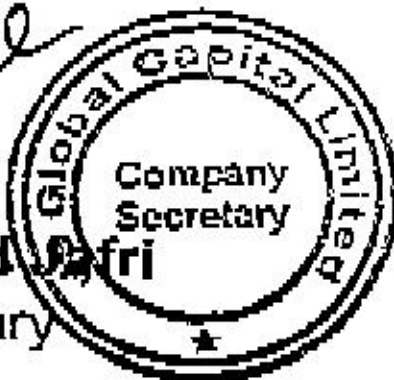
**Board Meeting to consider un-audited Financial Statements of JS Global Capital Limited for the Nine months ended September 30, 2013 :**

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited will be held on **Monday, October 28, 2013 at 11 a.m** 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 **October 21, 2013 to October 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