

JSGCL/FIN/340/2014

August 4, 2014

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

Dear Sir,


Board Meeting to consider un-audited Financial Statements of JS Global Capital Limited for the six months ended June 30, 2014:

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited will be held on **Monday, August 18, 2014** at **05.30 p.m** 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 **August 08, 2014** to **August 18, 2014** (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

A handwritten signature in blue ink, appearing to read "Muhammad Umair Arif".

Muhammad Umair Arif
Company Secretary

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