

JSGCL/FIN/393/2014

October 13, 2014

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

Dear Sir,

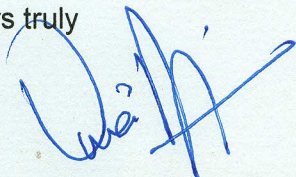
Board Meeting to consider un-audited Financial Statements of JS Global Capital Limited for the nine months ended September 30, 2014:

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited will be held on **Wednesday, October 22, 2014** at **01.45 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 **October 15, 2014** to **October 22, 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



Muhammad Umair Arif
Company Secretary

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