

JSGCL/FIN/012/2015

January 21, 2015

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

Dear Sir,

Board Meeting to consider Audited Financial Statements of JS Global Capital Limited for the year ended December 31, 2014

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited will be held on **January 29, 2015 at 02.00 p.m** at its registered office, 6th Floor, Faysal House, Shahra-e-Faisal, Karachi to consider, among other items, the audited financial statements for the year ended December 31, 2014.

The Company has declared the "Closed Period" from January 22, 2015 to January 29, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 sincerely,



Muhammad Umair Arif
Company Secretary

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