

JSGCL/FIN/053/2015

March 06, 2015

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

Dear Sir

Notice of Annual General Meeting

Please find enclosed a copy of the Notice of 14th Annual General Meeting of JS Global Capital Limited to be held on March 31, 2015 for circulation amongst your members.

Yours truly,



Muhammad Umair Arif
Company Secretary

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

The Executive Director
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad

The Registrar
Joint Stock Companies
Securities and Exchange Commission of Pakistan
Karachi

Encl: As above

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the fourteenth Annual General Meeting of JS Global Capital Limited (the Company or JSGCL) will be held at Defence Authority Creek Club, Zulfiqar Street No.1, Phase VIII, Defence Housing Authority, Karachi on Tuesday, March 31, 2015, at 9:00 a.m., to transact the following businesses:-

Ordinary Business:

1. To receive and consider the audited financial statements of the Company for the year ended December 31, 2014 together with the Directors' and Auditors' reports thereon.
2. To appoint the auditors for the year ending December 31, 2015 and fix their remuneration. Messrs. M. Yousuf Adil Saleem & Co. Chartered Accountants (member firm of Deloitte), retire and being eligible, have offered themselves for re-appointment.

Other Business:

3. Any other business with the permission of the Chair.

Karachi: March 09, 2015

By order of the Board


Muhammad Umair Arif
Company Secretary

Notes:

- (i) The Share transfer books of the Company will remain closed from March 20, 2015 to March 31, 2015 (both days inclusive) for determining the entitlement of shareholders for attending the Annual General Meeting.
- (ii) Physical transfers and deposit requests under Central Depository System received at the close of business on March 19, 2015 by the Company's Registrar i.e. Technology Trade (Private) Limited, located at Dagia House, 241-C, Block-2 P.E.C.H.S., Karachi, will be treated as being in time for entitlement to attend the meeting.
- (iii) A Member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her.
- (iv) Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- (v) Beneficial owners of physical shares and the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxies are required to produce their original Computerized National Identity Cards (CNICs) or Passports for identification purpose at the time of attending the meeting. The Proxy Form(s) must be submitted with the Company within the time stipulated in para (iv) above, duly signed and witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the Proxy Form(s), along with attested copy(ies) of the CNICs or the Passport(s) of the beneficial owners and the proxy(ies). In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with the Proxy(ies) Form(s) to the Company.
- (vi) Shareholders are requested to notify any change in their address immediately to the Company's Share Registrar, Technology Trade (Private) Limited.

A handwritten signature in blue ink, appearing to be "BA" with a large flourish.