

JSGCL/FIN/098/2015

April 15, 2015

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited (the Company) will be held on **April 25, 2015** at **02.00 p.m** at its registered office, 6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi to consider the quarterly accounts for the period ended March 31, 2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 16, 2015** to **April 25, 2015** (both days inclusive), as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations 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,

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