

JSGCL/FIN/218/2015

July 30, 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 **August 10, 2015 at 2.00 pm** at its registered office, **6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi** to consider the accounts for the six months period ended **June 30, 2015** / for declaration of any entitlement.

The Company has declared the " Closed Period " from **August 03, 2015 to August 10, 2015** (both days inclusive), as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE rule book. 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 TREC Certificate Holders of the Exchange accordingly.

Yours truly



**Muhammad Umair Arif**  
CFO & Company Secretary

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