

JSGCL/FIN/270/2015

October 16, 2015

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

**Subject : Board Meeting**

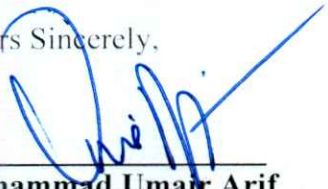
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited ('the Company') will be held on **October 26, 2015** at **2.00 pm** at its registered office, **6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi** to consider the quarterly accounts for the nine months ended **September 30, 2015** / for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **October 19, 2015** to **October 26, 2015**, 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Muhammad Umar Arif**  
CFO & Company Secretary

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