

JSGCL/FIN/286/2015

October 26, 2015

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

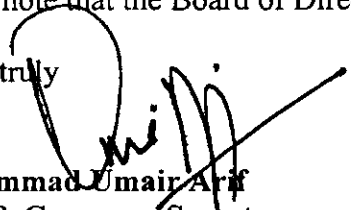
MEETING IN PROGRESS – JS GLOBAL CAPITAL LIMITED

Dear Sir,

Please refer to our letter no. JSGCL/FIN/270/2015 dated October 16, 2015 pertaining to the Company's Board of Directors Meeting on **October 26, 2015** at 2 p.m at its registered office, **6th Floor, Faysal House, Shahra-e-Faisal, Karachi.**

Please note that the Board of Directors meeting is in progress.

Yours truly



Muhammad Umair Arif
CFO & Company Secretary

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