

JSGCL/FIN/023/2016

February 02, 2016

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

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited ("the Company") will be held on **Thursday, February 11, 2016 at 2.00 pm** at its registered office, **6th Floor, Faysal House, Shahra-e-Faisal, Karachi** to consider the Annual Accounts for the year ended December 31, 2015 / for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **February 04, 2016 to February 11, 2016** as required **under Clause 5.19.15 (Code of Corporate Governance)** of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Umair Arif
CFO & Company Secretary