

JSGCL/FIN/026/2016

February 11, 2016

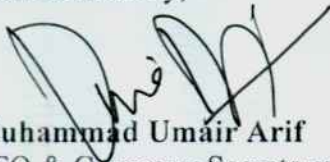
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

MEETING IN PROGRESS – JS GLOBAL CAPITAL LIMITED

Dear Sir,

Please refer to our letter no. JSGCL/FIN/023/2016 dated February 02, 2016 pertaining to the company's Board of Directors Meeting on **February 11, 2016 at 02:00 pm** at its registered office, **6th Floor, Faysal House, Shahra-e-Faisal, Karachi**. Please note that the Board of Directors meeting is in progress.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Muhammad Umair Arif", written over a horizontal line.

Muhammad Umair Arif
CFO & Company Secretary