

JSGCL/FIN/037/2016

February 18, 2016

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

Subject: **Board Meeting**

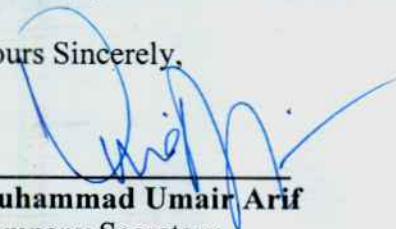
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited (**'the Company'**) will be held on Thursday, February 25, 2016 at 02:00 pm at its registered office, 6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi to consider and discuss the possibility of acting as a market maker to a TFC issue by a group concern and consequent investment in associated company under Section 208 of the Companies Ordinance, 1984 and/or strategy on balance sheet and any other business.

The Company has declared the "Closed Period" from February 19, 2016 to February 25, 2016 (both days inclusive), 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**  
Company Secretary