

JSGCL/FIN/039/2016

February 25, 2016

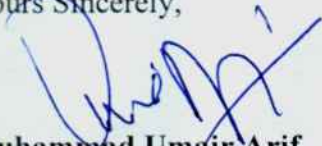
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

MEETING IN PROGRESS – JS GLOBAL CAPITAL LIMITED

Dear Sir,

Please refer to our letter no. JSGCL/FIN/037/2016 dated February 18, 2016 pertaining to the Company's Board of Directors Meeting on **February 25, 2016** at **02:00 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 Sincerely,



Muhammad Umair Arif
CFO & Company Secretary