

JSGCL/FIN/255/2016

August 12, 2016

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

Dear Sir,

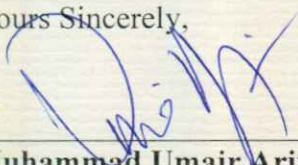
Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited (“the Company”) will be held on **Monday, August 22, 2016 at 01:00 pm** at its registered office, **6th Floor, Faysal House, Shahra-e-Faisal, Karachi** to consider the accounts for the six months ended **June 30, 2016** for declaration of any entitlement.

The Company has declared the “Closed Period” from **August 15, 2016 to August 22, 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