

JSGCL/FIN/262/2016

August 22, 2016

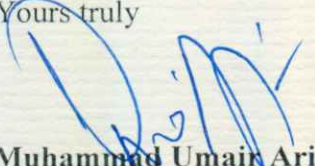
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

MEETING IN PROGRESS – JS GLOBAL CAPITAL LIMITED

Dear Sir

Please refer to our letter no. JSGCL/FIN/255/2016 dated August 12, 2016 pertaining to the company's Board of Directors Meeting on **August 22, 2016 at 01:00 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 truly



Muhammad Umair Arif
Company Secretary