

JSGCL/FIN/356/2016

October 07, 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 will be held on **Monday, October 17, 2016 at 01:30 pm** at its registered office, **6th Floor, Faysal House, Shahra-e-Faisal, Karachi** to consider the accounts for the nine months ended **September 30, 2016** or for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **October 10, 2016 to October 17, 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.

Further, the company has nominated the following individual for transmitting the information to the Exchange through PUCARS.

Name : Mr. Nabeel Jafri

Cell number : 0300-2273073

Email ID : nabeel.jafri@js.com

Mr. Nabeel Jafri will contact the exchange on phone no. 32439618 / 35274381 before and after transmitting the information.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Umair Arif
CFO & Company Secretary