

JSGCL/FIN/079/2017

February 13, 2017

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 **Tuesday, February 21, 2017 at 12:45 pm** at its registered office, 6th Floor, Faysal House, Shahra-e-Faisal, Karachi to consider the Annual Financial Statements for the year ended **December 31, 2016** for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 14, 2017 to February 21, 2017** as required under **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 Trading Right Entitlement (TRE) Certificate Holders of the exchange accordingly.

Yours truly



Aijaz Ali
Company Secretary