

JSGCL/FIN/092/2017

February 21, 2017

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/079/2017 dated February 13, 2017 pertaining to the company's Board of Directors Meeting on February 21, 2017 at 12:45 pm at its registered office, 6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi. Please note that the Board of Directors meeting is in progress.

Yours truly



**Aijaz Ali**  
Company Secretary