

JSGCL/FIN/159/2017

March 10, 2017

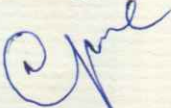
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Notice of Annual General Meeting

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on **March 31, 2017.**

Yours Sincerely,



Syed Muhammad Tariq Nabeel Jafri
Company Secretary



CC:

Executive Director
Enforcement Department
Securities and Exchange Commission of Pakistan
8th Floor, NIC Building
Jinnah Avenue
Islamabad

JS GLOBAL CAPITAL LIMITED**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Sixteenth Annual General Meeting (“AGM”) of the members of JS Global Capital Limited (the “Company”) will be held on **Friday, March 31, 2017** at **09:00 a.m.** at Defence Authority Creek Club, Zulfiqar Street No. 1, Phase VIII, DHA, Karachi to transact the following businesses:

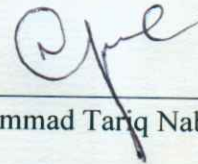
Ordinary Businesses:

- I. To receive and consider the audited financial statements of the Company for the year ended December 31, 2016 together with the Directors’ Report and Auditors’ Report thereon.
- II. To appoint auditors of the Company for the year ending December 31, 2017 and fix their remuneration. The retiring auditors, Messrs EY Ford Rhodes, being eligible have offered themselves for reappointment.

Other Business:

- III. Any other business with the permission of the Chair.

By Order of the Board



Syed Muhammad Tariq Nabeel Jafri

Company Secretary



Karachi: **March 10, 2017**

Notes:

- (i) The Share Transfer Books of the Company shall remain closed from March 24, 2017 to March 31, 2017 (both days inclusive) for determining the entitlement of the shareholders for attending the Annual General Meeting.
- (ii) Physical transfers and deposit requests under the Central Depository System received by the Company’s Independent Share Registrar M/s Technology Trade (Private)

Limited, Dagia House, 241-C, Block 2, P.E.C.H.S. Karachi by the close of business on March 22, 2017 will be treated in time.

- (iii) A member of the company entitled to attend and vote at the meeting may appoint another member as his / her proxy to attend and vote for him / her.
- (iv) Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- (v) Beneficial owners of physical shares and the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxies are required to produce their original Computerized National Identity Cards (CNICs) or Passports for identification purpose at the time of attending the meeting. The Proxy Form(s) must be submitted with the Company within the time stipulated in para (iv) above, duly signed and witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the Proxy Form(s), along with attested copy(ies) of the CNICs or the Passport(s) of the beneficial owners and the proxy(ies). In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with the Proxy(ies) Form(s) to the Company.
- (vi) Shareholders are requested to notify any changes in their registered address immediately to the Company's Share Registrar, Technology Trade (Pvt) Limited.
- (vii) **Notice to Shareholders who have not provided CNIC:**
In terms of the directives of the Securities and Exchange Commission of Pakistan (SECP), the Computerized National Identity Card Numbers (CNIC) of the registered shareholders or the authorized person except in the case of minor(s) and corporate shareholders are required to be mentioned on the dividend warrants and in the annual return required to be filed by the Company with the SECP. Therefore, the shareholders who have not yet provided copies of their CNICs are advised to provide at earliest the attested copies of their CNICs (if not already provided) directly to our Independent Share Registrar at the address given herein above.
- (viii) **Mandate for e-Dividend:**
In order to make process of payment of cash dividend more efficient, e-dividend mechanism has been envisaged wherein shareholders can get amount of the dividend credited into their respective bank accounts electronically without any delay. In this way, dividends may be instantly credited to respective bank accounts and there are no chances of dividend warrants getting lost in the post, undelivered or delivered to the wrong address, etc. SECP has, through Notice No. 8(4) SM/CDC 2008 dated April 05, 2013 advised all listed Companies to adopt e-dividend mechanism due to the benefits it entails for shareholders. You are encouraged to provide a dividend mandate in favor of e-dividend by providing duly filled in and signed dividend mandate form available at <http://www.jsge.com>.

- (ix) **Electronic Transmission of Financial Statements and Notices.** Pursuant to Notification vide SRO 787 (I) / 2014 dated September 08, 2014; SECP has directed all companies to facilitate their members receiving Annual Financial Statements and Notice of Annual General Meeting (Notice) through electronic mail system (e-mail). The Company is pleased to offer this facility to our valued members who desire to receive Annual Financial Statements and Notices through email in future. In this regard, those members who wish to avail this facility are hereby requested to convey their consent via email on a standard request form which is available at the Company website i.e. at <http://www.jsgcl.com>. Please ensure that your email account has sufficient rights and space available to receive such email which may be greater than 1 MB in size. Further, it is the responsibility of the member(s) to timely update the Share Registrar of any change in his (her/its/their) registered email address at the address of Company's Share Registrar mentioned above.

(x) **Placement of Financial Statements**

The Company has placed the Audited Financial Statements for the year ended December 31, 2016 along with Auditors and Directors Reports thereon on its website: <http://www.jsgcl.com>.