

JSGCL/FIN/234/2017

April 17, 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 **April 24, 2017 at 01:30 pm** at its registered office, **6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi** to consider the accounts for the three months ended **March 31, 2017** for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **April 18, 2017 to April 24, 2017 (both days inclusive)**, 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.

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

Yours Sincerely,



**Syed Muhammad Tariq Nabeel Jafri**  
Company Secretary

