

JS Global Capital Limited

6th Floor, Faysal House
Shahra-e-Faisal
Karachi, Pakistan
www.jsycl.com

Phone: +92 21 111 574 111

Fax: +92 21 3280 0167

NTN: 1558280-9

JSGCL/FIN/250/2017

April 24, 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/234/2017 dated April 17, 2017 pertaining to the company's Board of Directors Meeting on April 24, 2017 at 01:30 pm at its registered office, 6th Floor, Faysal House, Saharah-e-Faisal, Karachi. Please note that the Board of Directors meeting is in progress.

Yours truly

A handwritten signature in black ink, appearing to be 'S.M. Tariq Nabeel Jafri', written over a faint blue circular stamp.

S.M. Tariq Nabeel Jafri
Company Secretary