

JSGCL/FIN/489/2017

August 07, 2017

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

Subject : Board Meeting

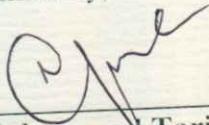
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited will be held on **August 15, 2017 at 01:45 pm** at its registered office, **6th Floor, Faysal House, Shahra-e-Faisal, Karachi** to consider the accounts for the six months ended **June 30, 2017** for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **August 08, 2017 to August 15, 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

