

JSGCL/FIN/505/2017

August 15, 2017

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

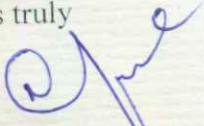
MEETING IN PROGRESS – JS GLOBAL CAPITAL LIMITED

Dear Sir

Please refer to our letter no. JSGCL/FIN/489/2017 dated August 07, 2017 pertaining to the Company's Board of Directors Meeting on **August 15, 2017 at 01:45 p.m** at its registered office, 6th Floor, Faysal House, Shahra-e-Faisal, Karachi. Please note that the Board of Directors meeting is in progress.

Thanking you

Yours truly



S.M. Tariq Nabeel Jafri
Company Secretary

