

JSGCL/FIN/698/2017

October 12, 2017

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

**Subject: Board Meeting**

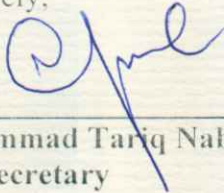
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited will be held on **October 22, 2017 at 01:45 pm** at its registered office, **6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi** to consider the accounts for the nine months ended **September 30, 2017** for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **October 13, 2017 to October 22, 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

