

JSGCL/FIN/062/2018

February 12, 2018

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 **February 20, 2018 at 02:00 pm** at its registered office, **6th Floor, Faysal House, Shahra-e-Faisal, Karachi** to consider the Annual Accounts for the period ended **December 31, 2017** for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **February 13, 2018 to February 20, 2018 (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

