

JSGCL/FIN/075/ 2018

February 20, 2018


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

Dear Sir,

MEETING IN PROGRESS – JS GLOBAL CAPITAL LIMITED

Please refer to our letter no. JSGCL/FIN/062/2018 dated February 12, 2018 pertaining to company's Board of Directors Meeting on **February 20, 2018 at 02:00 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.

Yours truly,


Syed Muhammad Tariq Nabeel Jafri
Company Secretary

