

JSGCL/FIN/160/2018

April 12, 2018

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

Subject: Board Meeting

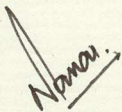
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited (the 'Company') will be held on **April 23, 2018 at 01:45 pm** at its registered office, **6th Floor, Faysal House, Shahra-e-Faisal, Karachi** to consider the Accounts for the period ended **March 31, 2018** for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 16, 2018 to April 23, 2018 (both days inclusive)**, as required under **Clause 5.19.15** of the Rule Book of the Pakistan Stock Exchange Limited. 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,



Noman Mirza
Company Secretary

