

JSGCL/FIN/273/2018

August 13, 2018

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

Dear Sir

MEETING IN PROGRESS – JS GLOBAL CAPITAL LIMITED

Please refer to our letter no. JSGCL/FIN/266/2018 dated August 03, 2018 pertaining to Company's Board of Directors Meeting on **August 13, 2018** at **01:45 pm** 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,



Noman Mirza
Company Secretary