

JSGCL/FIN/353/2018

October 15, 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 **October 22, 2018 at 01:45 pm** at its registered office, **6<sup>th</sup> Floor, Faysal House, Shahrah-e-Faisal, Karachi** to consider the Quarterly Accounts for the period ended **September 30, 2018** for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 16, 2018 to October 22, 2018** (both days inclusive), as required under Clause 5.6.1(d) of PSX Regulations. 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 Ghaznavi  
Company Secretary