

JSGCL/FIN/364/2018

October 22, 2018

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

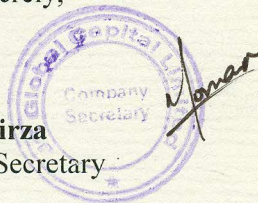
Dear Sir,

Meeting in Progress – JS Global Capital Limited

Please refer to our letter no. JSGCL/FIN/353/2018 dated October 15, 2018 pertaining to Company's Board of Directors Meeting on October 22, 2018 at 01:45 p.m at its registered office, 6th floor, Faysal House, Shahra-e-faysal, Karachi. Please note that the Board of Directors Meeting is in Progress.

Yours sincerely,

Noman Mirza
Company Secretary



Cc: The Executive Director
Enforcement and Monitoring Division
Securities and Exchange Commission of Pakistan
8th floor, Jinnah Avenue, NIC Building
Blue Area
Islamabad.