

JSGCL/FIN/390/2018

JS Global Capital Limited
6th Floor, Faysal House
Shahra-e-Faisal
Karachi, Pakistan
www.jsgcl.com

December 20, 2018

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NTN: 1558280-9

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 **December 27, 2018 at 12:15 pm** at its registered office, **6th Floor, Faysal House, Shahrah-e-Faisal, Karachi** to consider the Annual Budget for FY-2019 and any other agenda.

The Company has declared the "Closed Period" from **December 21, 2018 to December 27, 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