

JSGCL/FIN/393/2018

December 27, 2018

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

Dear Sir,

**Decision of Board Meeting held on December 27, 2018**

We have to inform you that the Board of Directors of JS Global Capital Limited ('the Company') in their meeting held on **December 27, 2018 at 12:15 p.m.** at 6<sup>th</sup> floor, Faysal House, Shahra-e-Faisal, Karachi have approved the Annual Budget for FY-2019.

Yours sincerely,

  


**Noman Mirza**  
Company Secretary

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