

JSGCL/FIN/227/2019

JS Global Capital Limited
17th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
Saddar, Karachi - 74400, Pakistan.
www.jsycl.com

UAN: +92 21 111 574 111
NTN: 1558280-9

July 26, 2019

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

Subject: Board Meeting other than financial results

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 **Monday, July 29, 2019 at 11:00 am** at Registered Office, 17th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi – 74400. If there will be any material information /corporate action, the same will be intimated to you as per applicable legal framework.

The Company has declared the "Closed Period" from **July 26, 2019 to July 29, 2019** (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,



Syed Sufyan Ahmed
Company Secretary

