

JS Global Capital Limited
17/18th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
Saddar, Karachi-74400, Pakistan.
www.jsycl.com

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NTN : 1558280-9

September 26, 2019

Executive Director,
Corporate Supervision Division,
Securities & Exchange Commission of Pakistan,
NIC Building, Blue Area
63-Jinnah Avenue,
Islamabad

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

Subject: Purchase/Buy Back by JS Global Capital Limited of its own Shares Pursuant to the Special Resolution passed in Extraordinary General Meeting held on 20th August 2019.

Dear Sir,

Pursuant to the special resolution dated August 20, 2019 passed by the Shareholders of JS Global Capital Limited (the 'Company') in the extraordinary general meeting. The Company has purchased 7,450,000 ordinary shares at a price of PKR 55/- each tendered by the shareholders in accordance with Section 88 of the Companies Act, 2017 read with Listed Companies (Buy-Back of Shares) Regulations, 2019 (the 'Regulations').

The company is in the process of making the payment for accepted shares through pay-order out of the escrow account opened for the purpose of buy-back. The payment will be made within 7 days of closing of purchase period.

Further, please find enclose copies of advertisement to be published in the daily "The News" in English language and daily "Jang" in Urdu language on Saturday, September 28, 2019 in Karachi, Lahore and Islamabad/Rawalpindi edition in compliance with the Regulation 10(g) of the Regulations.

Yours faithfully,



Syed Sufyan Ahmed
Company Secretary

CC:

1. Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad
2. Head of CDC Share Registrar Services Limited, CDC House, Main Shara-e-Faisal, Karachi.
3. Head of Operation, Central Depository Company of Pakistan Limited, CDC House, Main Shara-e-Faisal, Karachi.
4. Head of Operation, National Clearing Company of Pakistan Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

PURCHASE BY JS GLOBAL CAPITAL LIMITED OF ITS OWN SHARES PURSUANT TO SPECIAL RESOLUTION DATED AUGUST 20, 2019 PASSED UNDER SECTION 88 OF THE COMPANIES ACT, 2017 AND THE LISTED COMPANIES (BUY-BACK OF SHARES) REGULATIONS, 2019.

Pursuant to the special resolution passed by JS Global Capital Limited (the 'Company') in the Extra Ordinary General Meeting held on August 20, 2019, the Company has purchased 7,450,000 ordinary shares of PKR 10 each tendered by the shareholders at a purchase price of PKR 55/- each in accordance with Section 88 of the Companies Act, 2017 read with the Listed Companies (Buy-Back of Shares) Regulations, 2019 (the Regulations').

The Company is in the process of making the payment for accepted shares through pay-orders out of the escrow account opened for the purpose of buy-back.

This advertisement is published in compliance with the Regulation 10(g) of the Regulations.

September 28, 2019
Karachi

Syed Sufyan Ahmed
Company Secretary

JS Global Capital Limited

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Toll-free: 0800-57425 | Email: jsgcl.ho@js.com | Website: www.jsgcl.com



کمپنیز ایکٹ 2017 کے سیکشن 88 اور لسٹڈ کمپنیز (حصص کی واپس خرید) ریگولیشنز 2019 کے تحت 20 اگست 2019 کو خصوصی قرارداد سے منظور شدہ ہے ایس گلوبل کیپٹل لمیٹڈ کی طرف سے اپنی ذاتی حصص کی خریداری

20 اگست 2019 کو منعقد ہونے والے غیر معمولی اجلاس اجلاس عام میں ہے ایس گلوبل کیپٹل لمیٹڈ (کمپنی) کی طرف سے منظور کردہ خصوصی قرارداد کے مطابق، کمپنی نے 10 روپے مالیت کے 7,450,000 عوامی حصص کی خریداری کی جس میں سے ہر حصہ شراکت داروں کی طرف سے 55 روپے فی حصص کی قیمت خرید پر ٹینڈر کیا گیا۔ کمپنی واپس خرید کے مقصد کے لیے کھولے گئے مخصوص اکاؤنٹ سے پے آرڈر کے ذریعے منظور شدہ حصص کی ادائیگی کرنے کے مرحلہ میں ہے۔ یہ اشتہار ریگولیشنز کے ریگولیشن (g) 10 سے مطابقت رکھتے ہوئے شائع کیا گیا ہے۔

سید سفیان احمد

28 ستمبر 2019

کمپنی سیکریٹری

کراچی

ہے ایس گلوبل کیپٹل لمیٹڈ
سڑکی اور اتحادی منزل، پلاٹ نمبر 28، ایس ٹی 5، محمد اللہ ہارون روڈ، صدر کراچی 74400
فون نمبر: 0800-57425 | ای میل: jsgcl.ho@js.com | ویب سائٹ: www.jsgcl.com

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