

JSGCL/FIN/323/2019

November 15, 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 an emergent meeting of the Board of Directors of JS Global Capital Limited (the 'Company') will be held on **Monday, November 18, 2019 at 11:00 am PST** at its **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 "**November 15, 2019**" to "**November 18, 2019**" 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

