

JSGCL/FIN/346/2019

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

December 17, 2019

UAN: +92 21 111 574 111
Fax: +92 21 3563 2574
NTN: 1558280-9

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 **Tuesday, December 24, 2019 at 12:30 pm PST** at its **Registered Office, 17th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi – 74400** to consider and approve the Annual Budget of the Company for FY 2020.

The Company has declared the "Closed Period" from "**December 17, 2019**" to "**December 24, 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