

JSGCL/FIN/354/2019

December 24, 2019

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

Dear Sir,

Decision of Board Meeting held on December 24, 2019

We have to inform you that the Board of Directors of JS Global Capital Limited ('the Company') in their meeting 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** has approved the Annual Budget for FY-2020.

Yours sincerely,



Syed Sufyan Ahmed
Company Secretary

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