

JSGCL/FIN/031/2020

February 13, 2020

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

**Subject: Board Meeting**

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 **February 20, 2020 at 12:45 pm (PST)** at its registered office, **17<sup>th</sup>/18<sup>th</sup> Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi - 74400, Pakistan** to consider the Annual Accounts for the year ended **December 31, 2019** for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 13, 2020** to **February 20, 2020** (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