

JSGCL/FIN/036/2020

February 20, 2020

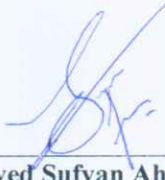
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Meeting in Progress – JS Global Capital Limited

Please refer to our letter no. JSGCL/FIN/031/2020 dated February 13, 2020 pertaining to Company's Board of Directors Meeting on February 20, 2020 at 12:45 p.m at its Registered Office, 17th/18th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi – 74400. Please note that the Board of Directors Meeting is in Progress.

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.