

JSGCL/FIN/104/2020

May 21, 2020

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

Dear Sir

MEETING IN PROGRESS – JS GLOBAL CAPITAL LIMITED

Please refer to our letter no. JSGCL/FIN/099/2020 dated May 14, 2020 pertaining to Company's Board of Directors Meeting on **May 21, 2020 at 01:00 pm** PST at 20th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi - 74400, Pakistan. Please note that the Board of Directors Meeting is in Progress.

Yours truly,



Syed Sufyan Ahmed
Company Secretary