

JSGCL/FIN/110/2022

August 22nd, 2022

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/107/2022 dated August 15th, 2022 pertaining to Company's Board of Directors Meeting on **August 22nd, 2022** at **03:00 pm** PST on 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

