



JS Global Capital Limited
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NTN: 1558280-9

JSGCL/FIN/063/2014

January 21, 2014

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

Dear Sir,


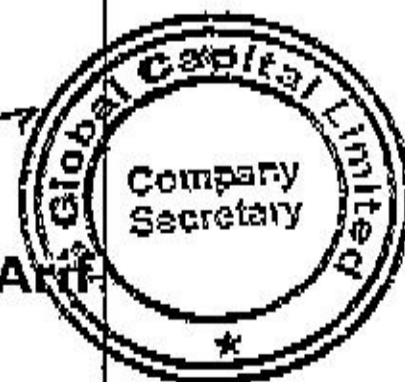
Board Meeting to consider Audited Financial Statements for the year ended December 31, 2013

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited will be held on **Wednesday, January 29, 2014** at 11 am at its registered office, 6th Floor, Faysal House, Shahra-e-Faisal, Karachi to consider, among other items, the audited financial statements for the captioned period.

As required under Clause (xxiii) of Regulation 35 of the Code of Corporate Governance, the Company has declared the "Closed Period" from **January 22, 2014** to **January 29, 2014** (both days inclusive). 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 members of the Exchange accordingly.

Yours truly

Muhammad Umair Arif
Company Secretary

Cc: The Secretary
Islamabad Stock Exchange Limited
ISE Towers
55 – B, Jinnah Avenue
Islamabad