



JS Global Capital Limited
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JSGCL/FIN/108/2014

March 04, 2014

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

Dear Sir

Notice of Annual General Meeting

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on March 27, 2014 for circulation amongst your members.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Umair Arif', with a long horizontal stroke extending to the right.

Muhammad Umair Arif
Company Secretary

CC:

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

Executive Director
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building
Jinnah Avenue
Islamabad