



JSGCL/FIN/142/2014

March 13, 2014

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

JS Global Capital Limited  
6th Floor, Faysal House  
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NTN: 1558280-9

Dear Sir

**Re: Change of venue of Thirteenth Annual General Meeting of JS Global Capital Limited**

Please refer to our letter No. JSGCL/FIN/108/2014 dated March 04, 2014 on the captioned subject.

The Thirteenth Annual General Meeting of JS Global Capital Limited ("the Company") was scheduled to be held on Thursday, March 27, 2014 at 8:00 a.m. at Carlton Hotel, DC-5 off Zulfiqar Street # 1, DHA Phase VIII, Karachi. The Company had written confirmation of booking from Carlton Hotel.

Unfortunately, Carlton Hotel has been prohibited by the Defence Housing Authority from holding further events. Hence, the Company is compelled to change the venue of the Meeting due to situation beyond its control.

The Thirteenth Annual General Meeting of the Company will now be held at **Defence Authority Creek Club, Zulfiqar Street No.1, Phase VIII, Defence Housing Authority, Karachi**, on the same day and time i.e. Thursday, March 27, 2014 at 8:00 a.m.

Addendum to the Notice of the Thirteenth Annual General Meeting is being published in Jang and The News on **March 14, 2014**. Furthermore, separate Addendum is being dispatched to each member of the Company in the same manner as the initial Notice of the Thirteenth Annual General Meeting was dispatched

You may please inform the members of your exchange accordingly.

Yours Sincerely,

  
Muhammad Unfair Arif  
Company Secretary

CC: ~~The Secretary~~  
Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue  
Islamabad

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