



JS Global Capital Limited
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JSGCL/FIN/398/2014

October 22, 2014

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

MEETING IN PROGRESS – JS GLOBAL CAPITAL LIMITED

Dear Sir,

Please refer to our letter no. JSGCL/FIN/393/2014 dated October 13, 2014 pertaining to the Company's Board of Directors Meeting on **October 22, 2014 at 01.45 p.m** at its registered office, 6th Floor, Faysal House, Shahra-e-Faisal, Karachi. Please note that the Board of Directors meeting is in progress.

Yours truly

Muhammad Umair Arif
Company Secretary

A handwritten signature in black ink, appearing to read 'Muhammad Umair Arif', written over a horizontal line.

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