



JS Global Capital Limited
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Shahra-e-Faisal
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NTN: 1558280-9

JSGCL/FIN/098/2015

April 15, 2015

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Global Capital Limited ('the Company') will be held on **April 25, 2015 at 02.00 p.m** at its registered office, 6th Floor, Faysal House, Shahra-e-Faisal, Karachi to consider the quarterly accounts for the period ended March 31, 2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 16, 2015 to April 25, 2015** (both days inclusive), as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations No. 35 of the Exchange. 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 sincerely,

A handwritten signature in black ink, appearing to read "Muhammad Umair Arif", written over a white background.

Muhammad Umair Arif
Company Secretary

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