



JS Global Capital Limited
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JSGCL/FIN/103/2015

April 20, 2015

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

Dear Sir,

Change of Timing of Board Meeting to consider un-audited financial statements for the quarter ended March 31, 2015

Please refer to our letter JSGCL/FIN/098/2015 on the above captioned subject. This is to inform you that the timing of board meeting has been changed from 2.00 p.m to 2.30 p.m.

You may please inform the members of the Exchange accordingly.

Yours truly

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

Muhammad Umair Arif
Company Secretary

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