

JSGCL/FIN/231/2020

**JS Global Capital Limited**  
17/18th Floor, The Centre  
Plot No. 28, SB-5  
Abdullah Haroon Road  
Saddar, Karachi-74400, Pakistan.  
www.jsycl.com

**UAN:** +92 21 111 574 111  
**Fax:** +92 21 3563 2574  
**NTN:** 1558280-9

December 16, 2020

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

**Subject: Board Meeting other than financial results**

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 **Wednesday, December 23, 2020 at 11:00 a.m PST** via zoom video conference call at **20<sup>th</sup> Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi – 74400** to consider and approve the Annual Budget of the Company for FY 2021.

The Company has declared the “Closed Period” from “**December 16, 2020**” to “**December 23, 2020**” as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Syed Sufyan Ahmed**  
Company Secretary