

JSGCL/FIN/234/2020

December 23, 2020

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

Dear Sir,

Decision of Board Meeting held on December 23, 2020 for approval of Budget for FY-2021

We have to inform you that the Board of Directors of JS Global Capital Limited ('the Company') in its meeting held on **Wednesday, December 23, 2020 at 11:00 a.m PST** via zoom video conference call at **20th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi – 74400** has approved the Annual Budget for FY-2021.

Yours sincerely,



Syed Sufyan Ahmed
Company Secretary

Cc: The Executive Director
Enforcement and Monitoring Division
Securities and Exchange Commission of Pakistan
8th floor, Jinnah Avenue, NIC Building
Blue Area
Islamabad.