

JSGCL/FIN/044/2021

April 02, 2021

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 **April 06, 2021** at **11:00 a.m. PST** via zoom video conference call at 18th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi – 74400. If there will be any material information / corporate action, the same will be intimated to you as per applicable legal framework.

The Company has declared the "**Closed Period**" from **April 02, 2021, 2021** to **April 06, 2021** (both days inclusive), 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