

JS Global Capital Limited

17/18th Floor, The Centre

Plot No. 28, SB-5

Abdullah Haroon Road

Saddar, Karachi-74400, Pakistan.

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NTN: 1558280-9

JSGCL/FIN/137/2021

August 13th, 2021

The General Manager
Pakistan 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 **August 21st, 2021 at 01:00 pm PST on 20th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi - 74400, Pakistan** to consider the Quarterly Accounts for the period ended **June 30th, 2021** for declaration of any entitlement.

The Company has declared the "Closed Period" from **August 14th, 2021 to August 21st, 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

