



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/178/2021

October 21st, 2021

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

Dear Sir

MEETING IN PROGRESS – JS GLOBAL CAPITAL LIMITED

Please refer to our letter no. JSGCL/FIN/173/2021 dated October 14th, 2021 pertaining to Company's Board of Directors Meeting on **October 21st, 2021 at 12:30 pm** PST through video conferencing at 20th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi - 74400, Pakistan. Please note that the Board of Directors Meeting is in Progress.

Yours truly,



Syed Sufyan Ahmed
Company Secretary