

JSGCL/FIN/205/2021

December 20th, 2021

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

Subject: Board Meeting other than financial results

Dear Sir,

Further to our letter No. JSGCL/FIN/204/2021 dated December 15, 2021 on the subject.

In this respect, please note that the date of the Board of Directors' meeting of JS Global Capital Limited (the '**Company**') has been changed and the meeting will now be held on **Thursday, December 23rd, 2021 instead of Friday, December 24th, 2021.**

Accordingly, the "Closed Period" will be from **December 15th, 2021 to December 23rd, 2021** 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