



**JS Global Capital Limited**  
17/18th Floor, The Centre  
Plot No. 28, SB-5  
Abdullah Haroon Road  
Saddar, Karachi-74400, Pakistan.  
www.jsgcl.com

**UAN:** +92 21 111 574 111  
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**NTN:** 1558280-9

JSGCL/FIN/211/2021

December 23<sup>rd</sup>, 2021

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

Dear Sir

**SUBJECT: DECLARATION OF INTERIM CASH DIVIDEND & APPROVAL OF ANNUAL BUDGET FOR FY2022**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange, we hereby convey the following information:

**ANNUAL BUDGET**

The Board of Directors of JS Global Capital Limited ("the Company") in their duly convened meeting held on December 23<sup>rd</sup>, 2021 at 10:30 a.m PST at 20<sup>th</sup> Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi – 74400 (via video conference) have considered and approved the Annual Budget of the Company for FY 2022.

**DISTRIBUTIONS**

Additionally, the Board of the Company in its above referred meeting have also recommended the following:

**(i) CASH DIVIDEND**

An interim Cash Dividend for the period ended November 30<sup>th</sup>, 2021 at Rs. 5 per share i.e. 50%. This is in addition to interim Dividend already paid at Rs. 10 per share i.e. 100%.

**(ii) BONUS SHARES**

Nil

**(iii) RIGHT SHARES**

Nil

**(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION**

Nil

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

Nil





The above entitlement of declaration will be paid to the shareholders whose names will appear in the Register of Members on December 30<sup>th</sup>, 2021.

The Share Transfer Books of the Company will be closed from December 31<sup>st</sup>, 2021 to January 06<sup>th</sup>, 2022 (both days inclusive). Transfers received at the CDC Share Registrar Services Limited, CDC House, 99-B, Block-'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 at the close of business on December 30<sup>th</sup>, 2021 will be treated in time for the purpose of above entitlement to the transferees.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Syed Sufyan Ahmed  
Company Secretary

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