

September 12, 2022

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

Subject: Board Meeting other than financial results

This is to inform you that meeting of the Board Directors of JS Global Capital Limited ("the Company") will be held on **Monday, September 19, 2022 at 11:00 am (PST)** at its Registered Office, **17th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi – 74400.**

The Company has declared the "Closed Period" from September 12, 2022 to September 19, 2022 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 Certificates Holders of the Exchange accordingly.

Yours Sincerely,

For JS Global Capital Limited



Tanzeel Ur Rehman
Compliance Officer



Fahad Muslim
Chief Financial Officer