

JSGCL/FIN/135/2022
October 12, 2022

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 Wednesday, October 19, 2022 at 2:00 pm (PST) at, 18th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the un-audited financial statements of the Company for the nine months period ended September 30th 2022.

The Company has declared the "Closed Period" from "October 13, 2022 to October 19, 2022" as required under Clause 5.6.4 of Pakistan Stock Exchange Rulebook. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in 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



Muhammad Yousuf Amanullah
Company Secretary