

JSGCL/CS/007/2022
December 29, 2022

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that meeting of the Board of Directors of the JS Global Capital Limited ("the Company") will be held on **Thursday, January 05, 2023 at 9:30 a.m. (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 December 30, 2022 to January 05, 2023 (both days inclusive), 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Muhammad Yousuf Amanullah
Company Secretary