

JS Global Capital Limited

17/18th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
Saddar, Karachi-74400, Pakistan.
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NTN: 1558280-9

JSGCL/ CS/ 004 /2023

January 19, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Notice of Emergent Meeting of the Board of Directors of JS Global Capital Limited**

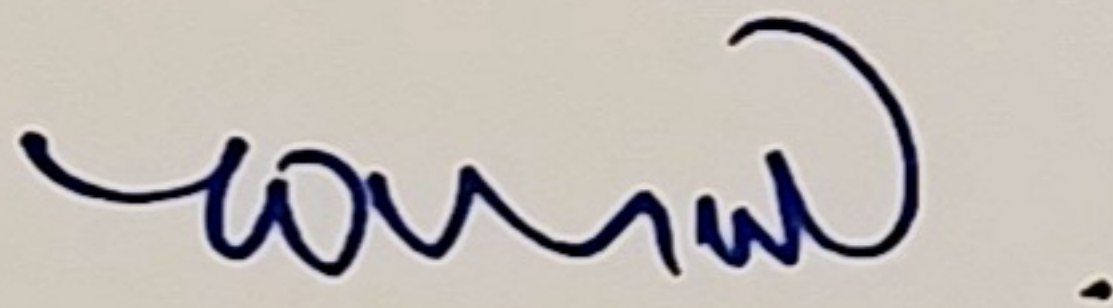
Dear Sir,

Pursuant to the provisions of Regulation 11(2) of the Listed Companies (Code of Corporate Governance) Regulations, 2019, notice is hereby given that a meeting of the Board of Directors of JS Global Capital Limited ("the Company") will be held on January 23, 2023, at 9:30 a.m. at 18th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi - 74400, to consider the public announcement of intention given by the Company to acquire majority stake in EFG Hermes Pakistan Limited.

The Company has declared the "Closed Period" from January 19, 2023 to January 23, 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
COO/ Company Secretary