

JSGCL/ CS/ 008 /2023  
February 15, 2023

**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 Board of Directors of JS Global Capital Limited ("the Company") will be held on Wednesday, February 22, 2023 at 9:30 a.m. (PST) at, 18<sup>th</sup> Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the audited annual financial statements of the Company for the year ended December 31, 2022.

The Company has declared the "Closed Period" from February 16, 2023 to February 22, 2023 (both days inclusive) as required under Clause 5.6.4 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,



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**Muhammad Yousuf Amanullah**  
COO/Company Secretary

