

JSGCL/ CS/ 078 /2024
December 23, 2024

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

Subject: **Board Meeting other than Financial Results**

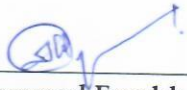
Dear Sir,

This is to inform you that a meeting of Board of Directors of JS Global Capital Limited ("the Company") will be held on Monday, **December 30, 2024** at 9:30 a.m. (PST) at, 20th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the Budget of the Company for the financial year ending December 31, 2025.

The Company has declared "Closed Period" from **December 24, 2024** to **December 30, 2024** (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,



Muhammad Farukh
Company Secretary