

JSGCL/ CS/ 019 /2025  
April 11, 2025

**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 **Friday, April 18, 2025**, at 9:30 a.m. (PST) at, 20<sup>th</sup> Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the unaudited financial statements of the Company for the quarter ended March 31, 2025.

The Company has declared the "**Closed Period**" from **April 12, 2025 to April 18, 2025** (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