

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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JSGCL/ CS/ 050 /2025
October 10, 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, October 17, 2025** 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 un-audited financial statements of the Company for the quarter ended September 30, 2025.

The Company has declared the "Closed Period" from **October 11, 2025 to October 17, 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