

JSGCL/ CS/ 002 /2026

January 15, 2026

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

Subject: Board Meeting other than Financial Results

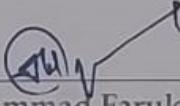
Dear Sir,

This is to inform you that a meeting of Board of Directors of JS Global Capital Limited ("the Company") will be held on **Monday, January 22, 2026** at 10:00 a.m. (PST) at, 20<sup>th</sup> Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.

The Company has declared the "**Closed Period**" from **January 16, 2025 to January 22, 2026** (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 Farukh  
Company Secretary