

**JS Global Capital Limited**  
17/18th Floor, The Centre  
Plot No. 28, SB-5  
Abdullah Haroon Road  
Saddar, Karachi-74400, Pakistan.  
<http://www.jsgcl.com/contactus.aspx>

JSGCL/ CS/ 012 /2026  
February 13, 2026

**UAN:** +92 21 111 574 111  
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**NTN:** 1558280-9

**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, February 20, 2026** at 10:00 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, 2025.

The Company has declared the "Closed Period" from **February 14, 2026 to February 20, 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,

  
**Muhammad Farukh**  
Company Secretary