

JSGCL/ CS/ 012 /2026
February 13, 2026

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, 18th 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,

A handwritten signature in blue ink, appearing to be "MF", with a long horizontal line extending to the right.

Muhammad Farukh
Company Secretary