

JSGCL/ CS/ 017 /2026
March 06, 2026

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

Subject: **Board Meeting other than Financial Results**

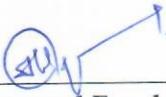
Dear Sir,

This is to inform you that a meeting of Board of Directors of **JS Global Capital Limited** ("the Company") will be held on **Friday, March 13, 2026** at 10:00 a.m. (PST) at, 18th Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to discuss matters other than financial results.

The Company has declared the "**Closed Period**" from **March 07, 2026 to March 13, 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