

JSGCL/ CS/ 021 /2026
April 06, 2026

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

Subject: Change in Date of Annual General Meeting

Dear Sir,

Please be informed that the 25th Annual General Meeting of the members of the JS Global Capital Limited ('the Company') will now be held on Wednesday, April 29, 2026, instead of Friday, April 24, 2026. Further details will be shared via Notice of Annual General Meeting.

The Share Transfer Books of the Company will now be closed from Wednesday, April 22, 2026 till Wednesday, April, 29, 2026 (both days inclusive). Transfers received at the address of our Share Registrar i.e., CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi at the close of business on April 21, 2026 will be considered in time for the purpose of attending and voting at the meeting.

Yours truly,



Muhammad Farukh
Company Secretary