

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>

UAN: +92 21 111 574 111

Fax: +92 21 3563 2574

NTN: 1558280-9

JSGCL/ CS/ 055 /2026
October 12, 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 **Monday, October 19, 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 un-audited financial statements of the Company for the nine-months ended September 30, 2026.

The Company has declared the "**Closed Period**" from **October 13, 2026 to October 19, 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