

**JS Global Capital Limited**

17/18th Floor, The Centre  
Plot No. 28, SB-5  
Abdullah Haroon Road  
Saddar, Karachi-74400, Pakistan.  
www.jsycl.com

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**NTN:** 1558280-9

JSGCL/ CS/ 078 /2023  
August 09, 2023

**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 Wednesday, August 16, 2023 at 9:30 a.m. (PST) at, 20<sup>th</sup> Floor, The Center, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the financial statements of the Company for the half year ended June 30, 2023.

The Company has declared the "Closed Period" from August 10, 2023 to August 16, 2023 (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,



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**Muhammad Farukh**  
Company Secretary