

JSGCL/ CS/ 093 /2023
October 12, 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 Thursday, October 19, 2023 at 9:30 a.m. (PST) at, 20th 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 nine months ended September 30, 2023.

The Company has declared the "Closed Period" from October 13, 2023 to October 19, 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,



Muhammad Farukh
Company Secretary