

JSGCL/CS/007/2024
March 21, 2024

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

JS Global Capital Limited
17/18th Floor, The Centre
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Abdullah Haroon Road
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Subject: Revised Book Closure and AGM Dates

Dear Sir,

This is with reference to our earlier letter No. JSGCL/CS/007/2024 dated February 14, 2024, please be informed that the dates of book closure and AGM have been revised.

The revised dates are:

Annual General Meeting	April 25, 2024
Book Closure	April 18, 2024 to April 25, 2024

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Farukh
Company Secretary

cc: The Executive Director
Enforcement and Monitoring Division
Securities and Exchange Commission of Pakistan
8th Floor, Jinnah Avenue, NIC Building
Blue Area, Islamabad.