



JS Global Capital Limited
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JSGCL/FIN/222/2015

August 10, 2015

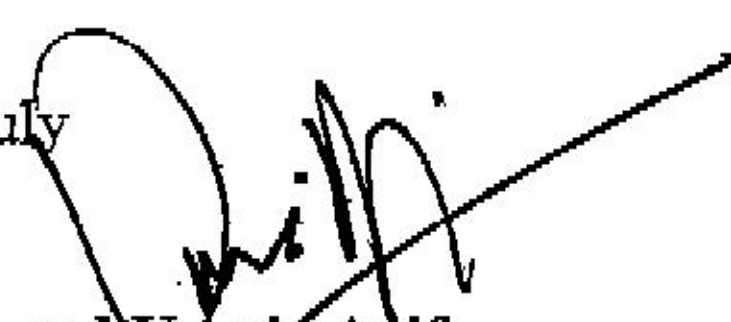
The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

MEETING IN PROGRESS – JS GLOBAL CAPITAL LIMITED

Dear Sir,

Please refer to our letter no. JSGCL/FIN/218/2015 dated July 30, 2015 pertaining to the Company's Board of Directors Meeting on **August 10, 2015 at 2 p.m** at its registered office, **6th Floor, Faysal House, Shahra-e-Faisal, Karachi**. Please note that the Board of Directors meeting is in progress.

Yours truly


Muhammad Umair Arif
CFO & Company Secretary

Cc: The Secretary
Islamabad Stock Exchange Limited
ISE Towers
55-B, Jinnah Avenue
Islamabad