

Ref: JSIL-FIN/ 48

Form-1

April 15, 2014

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir

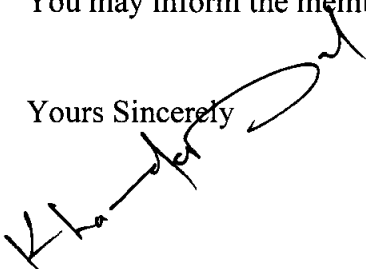
Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Investments Limited will be held on Tuesday, April 22, 2014 at 11:00 A.M at 7th Floor, The Forum Clifton Karachi to consider its accounts for the period ended March 31, 2014.

The Company has declared the "Closed Period" from April 16, 2014 to April 22, 2014 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the listing regulation No. 35 of the Exchange. Accordingly, no director, CEO, or executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours Sincerely



Muhammad Khawar Iqbal

Company Secretary