

Ref: JSIL-FIN/2014/ 96

**Form-1**

Aug 08, 2014

**The General Manager**

Karachi Stock Exchange Limited  
Karachi Stock Exchange Building  
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 Friday, August 15, 2014 at 11:00 A.M at 7<sup>th</sup> Floor, The Forum Clifton Karachi to consider the Half-yearly Accounts for the period ended June 30, 2014.

The Management Company has declared the "Closed Period" from August 08, 2014 to August 15, 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