

Our Ref: Fin-JSIL-AMC/ 127
October 16, 2014

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

Dear Sir,

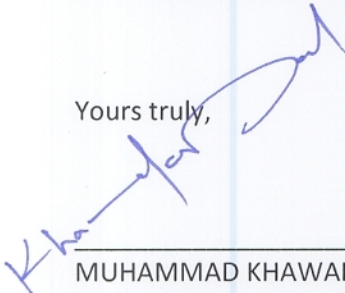
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of JS Investments Limited will be held on **Thursday , October 23, 2014 at 10:30 A.M.** at 7th Floor, the Forum, Clifton Karachi to consider its accounts for the period ended September 30, 2014.

The Company has declared the "Closed Period" **from October 16, 2014 to October 23, 2014** (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance containing 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 truly,



MUHAMMAD KHAWAR IQBAL
CFO & Company Secretary