

JS Investments Limited

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Ref: FIN-JSIL-AMC/2015/279

Form-1

August 4, 2015

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

Subject: Board Meeting

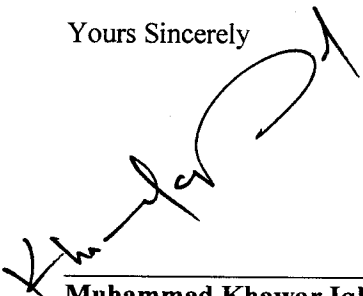
Dear Sir

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, the Company, will be held on Tuesday, August 11, 2015 at 11:00 A.M at 7th Floor, The Forum, Clifton, Karachi, to consider the Half-yearly Accounts of the Company for the period ended June 30, 2015

The Company has declared the "Closed Period" from August 5, 2015 to August 11, 2015 (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