

Ref: JSIL-AMC/2015/334

October 15, 2015

JS Investments Limited

7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
www.jsil.com

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

UAN: (+92 21) 111 222 626

Fax: (+92 21) 3536 1724

Subject: Board Meeting

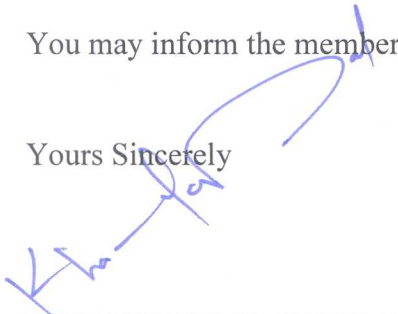
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, the Company, will be held on Thursday, October 22, 2015 at 11:00 A.M. at 7th Floor, The Forum, Clifton, Karachi, to consider the Quarterly Accounts of the Company for the period ended September 30, 2015 and allied businesses.

The Company has declared the "Closed Period" from October 15, 2015 to October 22, 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
CFO & Company Secretary