

Ref: JSIL-AMC/2016/21

JS Investments Limited

February 11, 2016

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

The General Manager
Pakistan 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 Wednesday, February 17, 2016 at 10:30 A.M. at 7th Floor, The Forum, Clifton, Karachi, to consider the Annual Accounts of the Company for the year ended December 31, 2015 and half-yearly accounts of the following funds under management, for the period ended December 31, 2015:

JS Large Cap. Fund
JS Islamic Fund
Unit Trust of Pakistan
JS Income Fund
JS Cash Fund
JS Fund of Funds
JS Islamic Government Securities Fund
JS Value Fund
JS Growth Fund

The Company has declared the "Closed Period" from February 11, 2016 to February 17, 2016 (both days inclusive), as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no director, CEO, or executive shall, directly/indirectly, deal in the shares of the Company and units of the funds under management in any manner during the Closed Period as mentioned above.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



Muhammad Khawar Iqbal
CFO & Company Secretary