

Ref: JSIL-AMC/2016/65

April 06, 2016

Form -1

**The General Manager**  
Pakistan 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 Thursday, April 14, 2016 at 10:30 A.M. at 7th Floor, The Forum, Clifton, Karachi, to consider the Quarterly Accounts of the Company for the period ended March 31, 2016 and Accounts of the following Funds under Management, for the nine months period ended March 31, 2016:

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 April 07, 2016 to April 14, 2016 (both days inclusive), as required under clause 5.19.15 (Code of Corporate Governance) of 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