

Ref: JSIL-AMC/2017/506

April 12, 2017

Form -1

JS Investments Limited
7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Dear Sir,

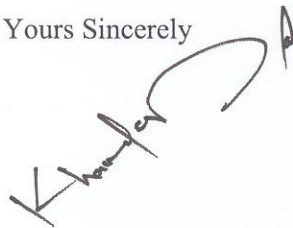
This is to inform you that a meeting of the Board of Directors of JS Investments Limited, the Company, will be held on Thursday, April 20, 2017 at 10:30 A.M. at 7th Floor, The Forum, Clifton, Karachi, to consider the Quarterly Accounts of the Company for the period ended March 31, 2017 and Accounts of the following Funds under Management, for the nine months period ended March 31, 2017:

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
JS Capital Protected Fund-V

The Company has declared the "Closed Period" from April 13, 2017 to April 20, 2017 (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