

Ref: FIN-JSIL-AMC/773

February 15, 2018

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


SUBJECT: CHANGE IN TIMING - BOARD MEETING

Dear Sir,

With reference to the letter no.FIN-JSIL-AMC/766 dated February 12, 2018 in relation to conduct of meeting of Board Of Directors of JS Investments Limited, it is hereby notified that timing of the aforesaid meeting has been changed from 10:00 A.M. to 3:00 P.M. in the afternoon on Friday, February 23, 2018.

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

Yours truly,



Muhammad Khawar Iqbal
CFO & Company Secretary