

Ref: FIN-JSIL-AMC/818

April 13, 2018

Form-1

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

UAN: (+92 21) 111-222-626  
Fax: (+92 21) 3536 1724

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

**SUBJECT: BOARD MEETING**

Dear Sir,

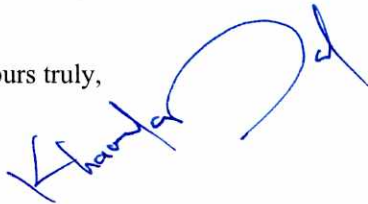
This is to inform you that a meeting of the Board Of Directors of JS Investments Limited, the Company, will be held on Friday, April 20, 2018 at 3.00 P.M at 7<sup>th</sup> Floor, The Forum, Clifton, Karachi to consider the Quarterly Accounts of the Company for the period ended March 31, 2018 and Accounts of the following funds under Management for nine months period ended March 31, 2018:

JS Large Cap Fund  
JS Islamic Fund  
Unit Trust of Pakistan  
JS Income Fund  
JS Cash Fund  
JS Fund of Funds  
JS Islamic Income Fund  
JS Value Fund  
JS Growth Fund  
JS Capital Protected Fund -V  
JS Islamic Pension Savings Fund  
JS Pension Savings Fund  
JS Islamic Hybrid Funds of Funds  
JS Islamic Hybrid Funds of Funds-2  
JS Islamic Dedicated Equity Fund

The Company has declared the "Closed Period" from April 13, 2018 to April 20, 2018 (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 truly,



**Muhammad Khawar Iqbal**  
CFO & Company Secretary