

Ref: FIN-JSIL-AMC/822

April 20, 2018

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

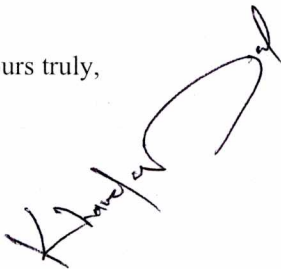
This is in continuation of our earlier notice No. FIN-JSIL-AMC/818 dated April 13, 2018.

It is to inform you that the meeting of Board of Directors of JS Investments Limited and its following funds is still in progress.

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

Decision of Board Meeting will be communicated to the exchange on next working day between 9:15 a.m. to 9:30 a.m.

Yours truly,



Muhammad Khawar Iqbal
CFO & Company Secretary