JS investments
Managing Mutual Funds Better!

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

Ref: FIN-JSIL-AMC/888

August 9, 2018

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 August 17, 2018 at 10:30 A.M. at 7th Floor, The Forum, Clifton, Karachi, to consider the Half-Yearly Accounts of the Company for the period ended June 30, 2018.

The Company has declared the "Closed Period" from August 10, 2018 to August 17, 2018 (both days inclusive), as required under the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO, or executive shall, directly/indirectly, deal in the shares of the Company 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