

Ref: FIN-JSIL-AMC/984

February 14, 2019

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

SUBJECT: BOARD MEETING

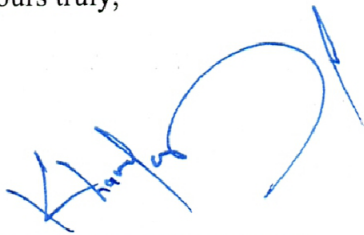
Dear Sir,

This is to inform you that meeting of Board Of Directors of JS Investments Limited, the Company, will be held on Thursday, February 21, 2019 at 10.00 A.M at 7th Floor, The Forum, Clifton, Karachi to consider Annual Accounts of Company for the period ended December 31, 2018

The Company has declared the "Closed Period" from February 15, 2019 to February 21, 2019 (both days inclusive) as required under clause 5.6.1(d) of Rule Book of the Exchange. Accordingly, no Director, CEO, or executive shall, directly/indirectly, deal in 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 truly,



Muhammad Khawar Iqbal
CFO & Company Secretary