

Ref: FIN-JSIL-AMC-989

February 21, 2019

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

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

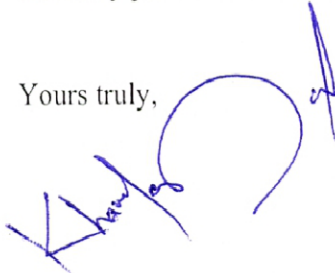
This is in continuation of our earlier letter no.FIN-JSIL-AMC/984 dated February 14, 2019. It is to inform you that meeting of Board of Directors of JS Investments Limited and its following funds is still in progress:

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 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 am to 9:30 am.

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

Yours truly,



Muhammad Khawar Iqbal
CFO & Company Secretary