

Ref: FIN-JSIL-AMC/1015

April 18, 2019

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

Subject: Board Meeting

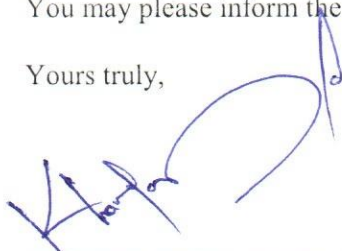
Dear Sir,

This is to inform you that meeting of the Board of Directors of JS Investments Limited, the Company, will be held on Friday, April 26, 2019 at 10:00 A.M. at 19th Floor, The Center, Saddar Karachi to consider Quarterly Accounts of the Company for the period ended March 31, 2019.

The Company has declared the "Close Period" from April 19, 2019 to April 26, 2019(Both days inclusive) as required under clause 5.6.1(d) of the 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