

Ref: FIN-JSIL-AMC/1056

June 17, 2019

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

**Subject: Board Meeting**

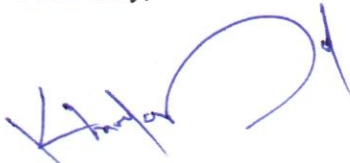
Dear Sir,

This is to inform you that meeting of the Board of Directors of JS Investments Limited, the Company, will be held on Tuesday, June 25, 2019 at 10:00 A.M. at 19<sup>th</sup> Floor, The Center, Saddar Karachi to consider Buy back of JS Investments Limited shares.

The Company has declared the "Close Period" from June 18, 2019 to June 25, 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**  
Director Finance & Company Secretary