

Ref: FIN-JSIL-AMC/1113

August 16, 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 a meeting of the Board of Directors of JS Investments Limited, the Company, will be held on Thursday August 22, 2019 at 11:00 A.M. at 19th Floor, The Centre, Plot No.28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider the Half-Yearly Accounts of the Company for the period ended June 30, 2019.

The Company has declared the "Closed Period" from August 16, 2019 to August 22, 2019 (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
Director Finance & Company Secretary