

Ref: FIN-JSIL-AMC/1116

August 22, 2019

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

JS Investments Limited
The Centre 19th Floor,
Plot No. 28 SB-5,
Abdullah Haroon Road,
Saddar Karachi 74400,
Pakistan.
www.jsil.com
UAN: (+92 21) 111 222-626
Fax: (+92 21) 3516 5540

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

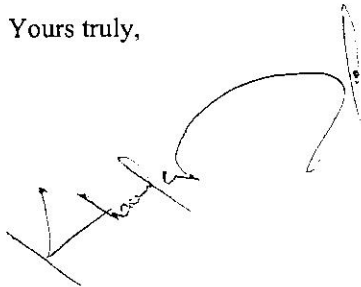
This is in continuation of our earlier notice No. FIN-JSIL-AMC/1113 dated August 16, 2019.

It is to inform you that the 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 Hybrid Funds of Funds-3
JS Islamic Dedicated Equity Fund

Decision of Board Meeting will be communicated to the exchange on next working day between 9:15 a.m. to 9:30 a.m.

Yours truly,



Muhammad Khawar Iqbal
Company Secretary