

Ref: FIN-JSIL-AMC/1144

October 14, 2019

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

SUBJECT: BOARD MEETING

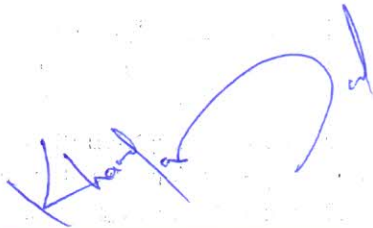
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, "the Company", will be held on Tuesday October 22, 2019 at 10:30 A.M. at 19th Floor, The Centre, Plot No.28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider the Quarterly Accounts of the Company for the period ended September 30, 2019.

The Company has declared the "Closed Period" from October 15, 2019 to October 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