

Ref: FIN-JSIL-AMC/1187

December 16, 2019

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

SUBJECT: ANNOUNCEMENT

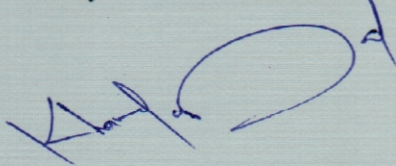
Dear Sir,

It is hereby informed, that Board of Directors of JS Investments Limited "the Company" in their meeting held on December 16, 2019, at Karachi, has made the following decisions;

- a. Approved the Budget for the financial year ending December 31, 2020.
- b. Approved an interim cash dividend for the period ending December 31, 2019 at Rs. 4 per share i.e. 40%.

The Shares Transfer books of the company will be closed from Tuesday, December 31, 2019 to Monday, January 6, 2020 (both days inclusive). Transfers received at the office of the share registrar of the Company M/S CDC Share Registrar Services Limited, CDC House, 99 - B, Block "B" S.M.C.H.S, Main Sharah-e-Faisal, Karachi at the close of business on Monday, December 30, 2019 will be treated in time for the purpose of above entitlement

You may inform the TRE Certificate holders accordingly



Muhammad Khawar Iqbal
Director Finance & Company Secretary