

Ref: FIN-JSIL-AMC/1260

April 22, 2020

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

**SUBJECT: BOARD MEETING IN PROGRESS**

Dear Sir,

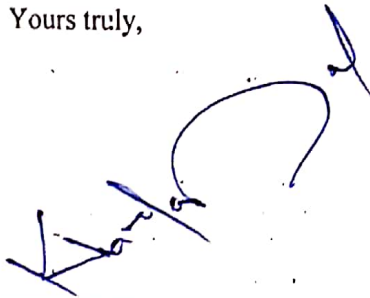
This is in continuation of our earlier notice No. FIN-JSIL-AMC/1254 dated April 15, 2020.

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