

By hand/PUCAR

Ref: FIN/AMC/DEC/2020/1309

December 17, 2020

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

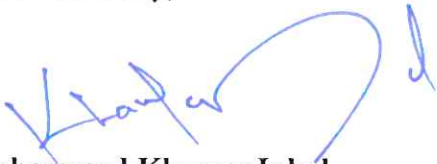
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited (“the Company”) will be held on Thursday, December 24, 2020 at 10:00 a.m., through video conferencing (using Zoom), at The Centre, 20th Floor, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi to consider and approve the Annual Budget of the Company for the year 2021 alongwith other agenda items, if any.

The Company has declared the “Closed Period” from December 18, 2020 to December 24, 2020 (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