



JS Investments Limited
7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
www.jsil.com
UAN: (+92 21) 111 222 626
Fax: (+92 21) 3536 1724

Ref: JSIL-FIN/12

Form-1

February 14, 2014

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

Dear Sir

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Investments Limited will be held on Friday, February 21, 2014 at 11:00 A.M at 7th Floor, The Forum Clifton Karachi to consider its accounts for the year ended December 31, 2013.

The Company has declared the "Closed Period" from February 15, 2014 to February 21, 2014 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the listing regulation No. 35 of the Exchange. Accordingly, no director, CEO, or executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours Sincerely

A handwritten signature in black ink, appearing to read "Muhammad Khawar Iqbal", written over a horizontal line.

Muhammad Khawar Iqbal
Company Secretary