



Our Ref: FIN-JSIL-AMC/17

February 21, 2014

**The General Manager**  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

JS Investments Limited  
7th Floor, The Forum,  
Block 9, Clifton,  
Karachi, Pakistan.  
[www.jsil.com](http://www.jsil.com)

**UAN:** (+92 21) 111 222 626

**Fax:** (+92 21) 3536 1724

Dear Sir,

**BOARD MEETING IN PROGRESS**

We have to inform you that the meeting of Board of Directors of JS Investments Limited is still in progress.

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,

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

**Muhammad Khawar Iqbal**  
CFO and Company Secretary