



Ref: FIN-JSIL-AMC/177

February 12, 2015

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

JS Investments Limited
Form-1 7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
www.jsil.com
UAN: (+92 21) 111 222 626
Fax: (+92 21) 3536 1724

Subject: Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of JS Investments Limited will be held on Monday, February 23, 2015 at 10:30 A.M at 7th Floor, The Forum, Clifton, Karachi, to consider the Annual Accounts for the year ended December 31, 2014.

The Company has declared the "Closed Period" from February 13, 2015 to February 23, 2015 (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,

Muhammad Khawar Iqbal
Company Secretary