



JS Investments Limited

7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
www.jsil.com

Ref: FIN-JSIL-AMC/2015/191

Form-1

UAN: (+92 21) 111 222 626
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April 17, 2015

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

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 Friday, April 24, 2015 at 10:30 A.M at 7th Floor, The Forum, Clifton, Karachi, to consider the Quarterly Accounts for period ended March 31, 2015

The Company has declared the "Closed Period" from April 18, 2015 to April 24, 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

RECEIVED AT STOCK EXCHANGE	
CAR. TRADE & FIN. DEPARTMENT	
Date: 20/4/15	
Time: 1:26	
Time: 1:27	