

**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: FIN-JSIL-AMC/2015/279

**Form-1**

August 4, 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, the Company, will be held on Tuesday, August 11, 2015 at 11:00 A.M at 7<sup>th</sup> Floor, The Forum, Clifton, Karachi, to consider the Half-yearly Accounts of the Company for the period ended June 30, 2015

The Company has declared the "Closed Period" from August 5, 2015 to August 11, 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