

Ref: FIN-JSIL-AMC/1181

December 9, 2019

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

**SUBJECT: BOARD MEETING**

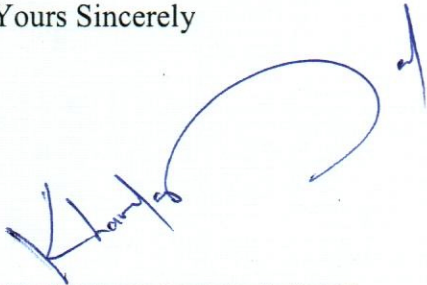
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, "the Company", will be held on **Monday December 16, 2019 at 11:00 A.M.** at 19<sup>th</sup> Floor, The Centre, Plot No.28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the annual budget of JS Investments Limited for the financial year ending December 31, 2020.

The Company has declared the "**Closed Period**" from **December 10, 2019 to December 16, 2019** (both days inclusive), as required under Clause 5.6.1 (d) of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO, or executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period as mentioned above.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



**Muhammad Khawar Iqbal**  
Director Finance & Company Secretary