

Ref: FIN-JSIL-AMC/1217

February 13, 2020

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

**SUBJECT: BOARD MEETING**

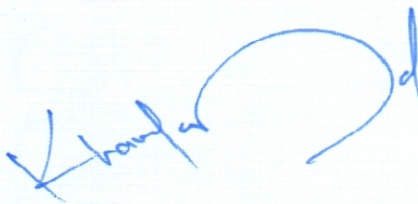
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, "the Company", will be held on **Friday, February 21, 2020 at 10:00 A.M.** at The Centre, 19<sup>th</sup> Floor, Plot no. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the annual and half yearly accounts of JS Investments Limited and Funds under its management respectively for the period ended December 31, 2019.

The Company has declared the "**Closed Period**" from **February 14, 2020 to February 21, 2020** (both days inclusive), as required under Clause 5.6.1 (d) of the PSX Regulations. 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