

Ref: FIN-JSIL-AMC/1279

August 10, 2020

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

**SUBJECT: BOARD MEETING**

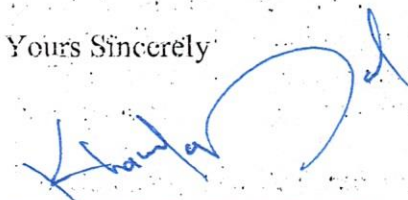
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, ("the Company"), will be held virtually through **Zoom** application on **Tuesday, August 18, 2020 at 10:30 a.m.** to consider and approve the accounts of JS Investments Limited and Funds under its management for the period ended June 30, 2020.

The Company has declared the "**Closed Period**" from **August 11, 2020 to August 18, 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