

Ref: FIN-JSIL-AMC/1292

October 12, 2020

FORM - 1

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

SUBJECT: BOARD MEETING

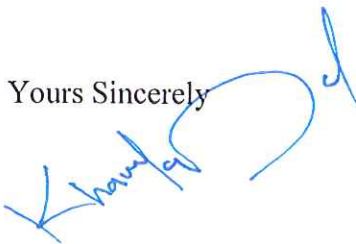
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, “the Company”, will be held on **Tuesday, October 20, 2020 at 10:30 A.M.** at The Centre, 20th Floor, Plot no. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve quarterly accounts of the Company for the period ended September 30, 2020.

The Company has declared the “**Closed Period**” from **October 13, 2020 to October 20, 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