

JS Investments Limited
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Karachi, Pakistan.
www.jsil.com

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Ref: FIN-AMC-JSIL/114

October 15, 2010

Form-1

✓ **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Iqbal
P.O. Box 1315
Lahore - 54000

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue
Islamabad.

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Investments Limited in respect of **JS Growth Fund** under management will be held on Friday, October 22, 2010 at Karachi at 11:00 A.M. to consider the quarterly accounts for the quarter ended September 30, 2010.

The Management Company has declared the "Close Period" from October 18, 2010 to October 22, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchanges. Accordingly, no director, CEO or executive shall, directly / indirectly, deal in the certificates of the Fund in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours Sincerely



SULEMAN LALANI
Company Secretary

