



JS Investments Limited
7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
www.jsil.com

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Ref: FIN-JSIL-AMC/206

February 8, 2011

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 (fund under management) will be held on February 15, 2011 at Karachi at 10:30 A.M. to consider the half yearly accounts for the period ended December 31, 2010.

The Management Company has declared the "Close Period" from February 8, 2011 to February 15, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37, 43 and 36 of the Exchanges, respectively. Accordingly, no director, CEO or executive shall, directly / indirectly, deal in the certificates of the above entity in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours Sincerely,

SULEMAN LALANI
Company Secretary