



JS Investments Limited  
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www.jsil.com

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Ref: FIN-09

February 2, 2012

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

Dear Sir,

**Re: JS Growth Fund (a Closed-end Scheme) –  
Compliance with Regulation 65 of the NBFC Regulations, 2008**

Pursuant to the Securities and Exchange Commission of Pakistan's ("SECP") Directive dated January 25, 2012 to make disclosure in relation to the conversion of closed-end funds into open-end schemes in accordance with Regulation 65 of the NBFC Regulations, 2008, we hereby inform you that a meeting of the certificate holders of JS Growth Fund ("JS-GF") will be required to be convened in October, 2012, to decide as to whether to covert JS GF into an open-end scheme or to revoke JS-GF after November 20, 2012, as required by Regulation 65.

The meeting of the certificate holders will be required to be convened in October, 2012.

The above information has also been placed at JSIL's website [www.jsil.com](http://www.jsil.com).

Yours faithfully,

Suleman Lalan  
Company Secretary

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cc: The Director-AMCs, SECP

The General Manager  
The Lahore Stock Exchange (Guarantee) Limited

The General Manager  
The Islamabad Stock Exchange (Guarantee) Limited