

JS Investments Limited
 7th Floor, The Forum,
 Block 9, Clifton,
 Karachi, Pakistan.
www.jsil.com
 UAN: (+92-21) 111-222-626
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Ref: FIN-JSIL-AMC/ 595

February 8, 2012

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.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 8/2/12	
Received at: 12:46	Initial: S
Announcement at: 12:47	Initial: S

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 Wednesday, February 15, 2012 at Karachi at 10:30 A.M. to consider the half yearly accounts for the period ended December 31, 2011.

The Management Company has declared the "Close Period" from February 9, 2012 to February 15, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the respective Exchanges. 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

