



JS Investments Limited

7th Floor, The Forum,

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Karachi, Pakistan.

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Ref: FIN-JSIL-AMC/

April 19, 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.

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 Thursday, April 26, 2012 at Karachi at 10:30 A.M. to consider the quarterly accounts for the period ended March 31, 2012.

The Management Company has declared the "Close Period" from April 20, 2012 to April 26, 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,

A handwritten signature in black ink, appearing to read 'Muhammad Khawar Iqbal', written over a horizontal line.

**Muhammad Khawar Iqbal**  
Company Secretary