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Ref: FIN- 749

May 11, 2012

Corrigendum

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

Dear Sir,

**JS GROWTH FUND ( a Closed-end Scheme)--- Compliance with Regulation 65 of the NBFC Regulations, 2008**

We refer to our letter No.RIN-09 dated February 2, 2012, a copy of which is enclosed, which is self-explanatory.

Pursuant to the Securities and Exchange Commission of Pakistan's ("SECP") Directive dated January 25, 2012, we had informed you (vide our above-referred letter) that a meeting of the certificate holders of JS Growth Fund ("JSGF") will be required to be convened in October, 2012, to decide whether to convert JSGF into an open-end scheme, or to revoke JSGF after November 20, 2012 as required by Regulation 65 of the NBFC Regulations.

We have now been advised by our legal counsel that such meeting of the certificate holders of JSGF will have to be held within one month from the date of expiry of the five year period commencing from November 21, 2007 i.e. in December, 2012 and not in October, 2012. Hence, the meeting will be held in the month of December, 2012, instead of October, 2012 that was mentioned in our above-referred letter.

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

Yours faithfully,

  
Muhammad Khawar Iqbal  
CFO & Company Secretary

cc: The Director-AMCs, SECP

The General Manager  
The Lahore Stock Exchange (Guarantee) Limited

The General Manager  
The Islamabad Stock Exchange (Guarantee) Limited