



JS Investments Limited
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Fin - Aug -12/68
August 27, 2012

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

Dear Sir,

BOARD MEETING IN PROGRESS

We have to inform you that the meeting of Board of Directors of JS Investments Limited, in respect of following Fund, is still in progress.

JS Growth Fund

The decision of Board meeting will be communicated to you on next working day between 9:15 a.m. to 9:30 a.m.

Please acknowledge the receipt

Yours truly,

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

Muhammad Khawar Iqbal
CFO & Company Secretary