



JS Investments Limited
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Block 9, Clifton,
Karachi, Pakistan.
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Ref: FIN-JSIL-AMC/937

October 18, 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,

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Investments Limited (the company) in respect of JS Growth Fund (closed ended scheme managed by the company) will be held on Thursday, October 25, 2012 at the registered office of the company at 10:30 A.M. to consider its quarterly accounts for the quarter ended September 30, 2012.

The Management Company has declared the "Closed Period" from October 19, 2012 till such time when the information / announcement is made public, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the respective Exchanges. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in the certificates of JS Growth Fund in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours Sincerely,

Muhammad Khawar Iqbal
Company Secretary