



JS Investments Limited
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Ref: FIN-JAN-13/
January 30, 2013

FORM-25

~~The General Manager~~
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

~~The General Manager~~
Lahore Stock Exchange Limited
19, Khayaban-e-Aliwan Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange Ltd
ISE Tower, 55 B, Jinnah Avenue Blue Area,
Islamabad.

Dear Sirs,

MATERIAL INFORMATION—JS Growth Fund

In accordance with clause xx of the Listing Regulation 35 under the Code of Corporate Governance, read with Regulation 16 of the Listing Regulations, we are pleased to convey the following information:-

At the Certificate Holders meeting of JS Growth Fund held on January 30, 2013, in compliance with Regulation 65 of NBFC & NE Regulations, 2008, the Certificate Holders have voted in favor of the proposed resolutions in the following proportions:

Resolution	Votes Cast In Number	Votes Cast as % of the total outstanding certificates
A – for conversion of fund into an open-end scheme subject to interalia 20% back-end load for the period of one year from the effective date of conversion	135,152,603	47.2%
B – for revocation of fund	19,938,106	6.97%
Total	155,090,709	54.17%

In accordance with the notice of meeting dated January 18, 2013 issued pursuant to Regulation 65 of NBFC & NE Regulations, 2008, neither resolution A nor Resolution B has been passed by simple majority of the total outstanding certificates.

The same shall be conveyed to Securities and Exchange Commission of Pakistan for further course of action.

Yours truly,


Muhammad Khawar Iqbal
Company Secretary

JSI