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JS Investments Limited

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Karachi, Pakistan.

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Fax: (+92-21) 35361724

Ref: FIN-JAN-13/

February 15, 2013

FORM-1

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

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

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

Dear Sirs,

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 Friday, February 22, 2013 at the registered office of the company at 3:00 P.M. to consider its accounts for the half year ended December 31, 2012.

The Management Company has declared the "Closed Period" from February 18, 2013 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

Jasir