



JS Investments Limited

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Ref: FIN-APR-13/ 1140

April 10, 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-Aiwane Iqbal

Lahore.

The General Manager

Islamabad Stock Exchange Ltd

ISE Tower, 55 B, Jinnah Avenue Blue Area,

Islamabad.

Dear Sir,

MATERIAL INFORMATION—BOOK CLOSURE OF JS GROWTH FUND

In accordance with clause (xx) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

In compliance with the Regulation 65 of the Non-Banking Finance Companies and Notified Entities, Regulations, 2008 ("NBFC Regulations"), as amended by the Securities and Exchange Commission of Pakistan's ("SECP") S.R.O.1492(1)/2012 dated December 26, 2012 and SECP's advice, a General Meeting of the Certificate Holders of **JS Growth Fund** will be reconvened at 11:00 a.m. on April 30, 2013 at **Carlton Hotel, DHA Phase VIII, Karachi**, to decide whether to convert JS Growth Fund into open end scheme or to revoke the fund.

The Register of Certificate Holders will **remain closed from Wednesday, April 24, 2013 to Tuesday, April 30, 2013 (both days inclusive)**. Transfers received at the office of Transfer Agent of the Fund, Technology Trade (Pvt.) Limited, Dagia House, 241-C, Block 2, P.E.C.H.S, Off. Sharah-e-Quaideen, Karachi at the close of business on Tuesday, April 23, 2013 will be considered in time to attend the meeting and vote at the meeting.

Yours truly,


Muhammad Khawar Iqbal

Company Secretary