



**JS Investments Limited**  
7th Floor, The Forum,  
Block 9, Clifton,  
Karachi, Pakistan.  
[www.jsil.com](http://www.jsil.com)  
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Ref: FIN-JSIL-AMC/

April 18, 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-Aiwane 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 Wednesday, April 24, 2013 at the registered office of the company at 11:00 A.M. to consider its accounts for the nine months ended March 31, 2013.

The Management Company has declared the "Closed Period" from April 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