



JS Investments Limited
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April 19, 2013

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.

Subject: Notice of Extra Ordinary General Meeting – JS Growth Fund

Dear Sir,

Enclosed please find a copy of Notice of the Extra Ordinary General Meeting of Certificate Holders of JS Growth Fund, to be held on April 30, 2013, for circulation among the members.

Please acknowledge the receipt.

Yours truly,

Muhammad Khawar Iqbal
CFO & Company Secretary

JSIL