



JS Investments Limited

7th Floor, The Forum,

Block 9, Clifton,

Karachi, Pakistan,

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Ref: JSIL-FIN/ 1227

Form-1

August 7, 2013

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

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

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Iqbal
P.O. Box 1315
Lahore - 54000

Dear Sir

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Investments Limited will be held on Friday, August 16, 2013 at 11:00 A.M at 7th Floor, The Forum Clifton Karachi to consider the annual accounts of JS Growth Fund for the year ended June 30, 2013.

The Company has declared the "Closed Period" from August 7, 2013 to August 16, 2013 as required under clause (xxiii) of the Code of Corporate Governance contained in the listing regulation No. 35 of the Exchange. Accordingly, no director, CEO, or executive shall, directly / indirectly, deal in the shares of the Fund in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours Sincerely

Muhammad Khawar Iqbal
Company Secretary