



JS Investments Limited
(Formerly JS ABAMCO Ltd.)
7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
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FORM - 3

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

September 15, 2008

Dear Sir,

JS INVESTMENTS LIMITED
FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

We have to inform you that the Board of Directors of JS Investments Limited in their meeting held on Monday, September 15, 2008 at 11:00 am at Karachi, approved the financial results for the year ended on June 30, 2008 and have recommended the following:

- (i) **FINAL CASH DIVIDEND = Re. 1.00 per share i.e. 10%**
Interim Dividend already paid at Rs. 1.5 per share i.e. 15%.
- (ii) **BONUS SHARES = NIL**

The financial results of JS Investments Limited are enclosed as annexure 'A' to this letter.

The Annual General Meeting of the Company will be held on October 22, 2008 at 10:30 am at Karachi.

The Share Transfer Books of the Company will be closed from October 15, 2008 to October 22, 2008 (both days inclusive). Transfers received at the Technology Trade (Private) Limited, 241-C, Block-2, P.E.C.H.S., Karachi at the close of business on October 14, 2008 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the member of the Exchange in due course of time.

Yours truly,

Suleman Lalani
Company Secretary

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