



JS Investments Limited
7th Floor, The Forum,
Block B, Clifton,
Karachi, Pakistan,
www.jsi.com

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Ref: FIN-AMCI/31

FORM-1

June 30, 2009

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

The General Manager
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Iqbal
P.O. Box 1316
Lahore - 54000

The General Manager
Islamabad Stock Exchange (G) Limited
Stock Exchange Building
101-E Fazal-e-Haq Road -
Islamabad.

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Investments Limited will be held on July 07, 2009 at 1200 hours at 7th Floor, The Forum, Block-B, Clifton, Karachi to consider and if thought fit, approve the Repurchase Program for JS Growth Fund in accordance with the provisions and requirements contained in Circular No. 14 of 2009 issued by the Securities & Exchange Commission of Pakistan.

The Management Company has declared the "Close Period" from July 01, 2009 to July 07, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37, 43 and 36 of the Exchanges, respectively. Accordingly, no director, CEO or executive shall, directly / indirectly, deal in the certificates of the above entity in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours Sincerely

SULEMAN LALANI
Company Secretary & CFO

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 30-06-09	
By: [Signature] at: 12:02	Initial: [Signature]
Announcement at: 12:03	Initial: [Signature]

cc: Mr. Asif Jalal Bhatti, Director-(NBFCO), the Securities & Exchange Commission of Pakistan