



JS Investments Limited
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Ref: FIN-AMC-JSIL/ 80

August 13, 2009

Form-1

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

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 Friday, August 21, 2009 at Karachi at 11:30 A.M. to consider the Annual Accounts for the year ended June 30, 2009.

The Company has declared the "Close Period" from August 17, 2009 to August 21, 2009 as required under Clause (xxvi) 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 Company in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Suleman Lalani', written over a horizontal line.

SULEMAN LALANI
Company Secretary