



JS Investments Limited
(Formerly JS ABAMCO Ltd.)
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Ref: FIN-*JSIL - AMC/167*

September 28, 2009

✓ Mr. Muhammad Ghufraan
DGM Companies Affairs
The Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

**Subject: JS Large Cap. Fund
Conversion from Closed-end Fund to Open-end Fund**

Reference your letter No. KSE/C-1073-A-9577 dated August 27, 2009 regarding the above mentioned subject. We are pleased to inform you that the Certificate Holders in their General Meeting held on September 25, 2009 have approved the Special Resolutions for conversion of JS Large Cap. Fund into an open-end fund.

We are enclosing certified copy of Special Resolutions for your information and record.

Yours sincerely,

Suleman Lalani
Company Secretary

CC:

The General Manager
Lahore Stock Exchange (G) Limited

The General Manager
Islamabad Stock Exchange (G) Limited

Securities and Exchange Commission of Pakistan
Specialised Companies Division
NBFC Department