



JS Investments Limited
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Ref: FIN-JSIL-AMC/205

October 15, 2009

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

FORM-1

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, October 23, 2009 at 3:00 P.M. at Karachi to consider the quarterly financial statements for the quarter ended September 30, 2009.

The Company has declared the "Close Period" from October 16, 2009 to October 23, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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

SULEMAN LALANI
Company Secretary