



JS Investments Limited  
7th Floor, The Forum,  
Block 9, Clifton,  
Karachi, Pakistan.  
[www.isil.com](http://www.isil.com)

UAN: (+92-21) 111-222-626  
Fax: (+92-21) 5361724

Our Ref: FIN-JSIL-AMC/ 132 ✓

October 23, 2009

## The General Manager

Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

### BOARD MEETING IN PROGRESS

We have to inform you that the meeting of Board of Directors of JS Investments Limited, in respect of following entities, is still in progress.

1. JS Investments Limited
2. JS Growth Fund
3. JS Large Cap. Fund (formerly UTP Large Cap. Fund)

As such decision of Board meeting will be communicated to you on next working day between 9.15 a.m. to 9.30 a.m.

Yours truly,

**SULEMAN LALANI**  
Chief Financial Officer &  
Company Secretary