



JS Investments Limited
7th Floor, The Forum,
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Karachi, Pakistan.
www.jsil.com

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Ref: FIN-JSIL-AMC/52

February 19, 2010

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 February 26, 2010 at 3:00 P.M. to consider the half yearly accounts for the period ended December 31, 2009.

The Company has declared the "Close Period" from February 19, 2010 to February 26, 2010 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,

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

SULEMAN LALANI
Company Secretary