



JS Investments Limited
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Ref: FIN-JSIL-AMC/ 136

April 16, 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 April 24, 2010 at 10:30 a.m. at Karachi to consider the quarterly accounts for the period ended March 31, 2010.

The Company has declared the "Close Period" from April 19, 2010 to April 24, 2010 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