



JS Investments Limited
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Ref: FIN-JSIL-AMC/01

July 5, 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 July 9, 2010 at 10:00 a.m. at Karachi to consider the Annual Business Plan and Budget for the year 2010-2011.

You may inform the members of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Suleman'.

SULEMAN LALANI
Company Secretary