

JS investments

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Ref: FIN-AMC-JSIL/ 37

August 9, 2010

Form-1

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

Dear Sir,

Board Meeting

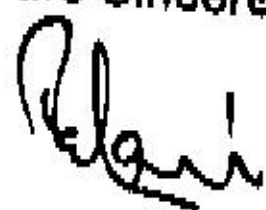
This is to inform you that a meeting of the Board of Directors of JS Investments Limited will be held on Tuesday, August 17, 2010 at Karachi at 11:00 A.M. to consider the Annual Accounts for the year ended June 30, 2010.

It is expected that the meeting will end after the trading hours of the stock exchange and therefore, we will transmit the financial results on the following day.

The Company has declared the "Close Period" from August 10, 2010 to August 17, 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



SULEMAN LALANI
Company Secretary