



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

UAN: (+92-21) 111-222-026
Fax (+92-21) 55361724

Ref: FIN-AMC-JSIL/112

October 15, 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 Friday, October 22, 2010 at Karachi at 11:00 A.M. to consider the quarterly accounts for the quarter ended September 30, 2010.

The Company has declared the "Close Period" from October 18, 2010 to October 22, 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