



JS Investments Limited

7/F, The Forum,  
Block 9, Clifton,  
Karachi, Pakistan.  
www.jsll.comUAN: (+92-21) 111-222-626  
Fax: (+92 21) 3536 1724**FORM-1**

Ref No: FIN – Nov 10/96

November 29, 2010

**The General Manager**Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi**The General Manager**Lahore Stock Exchange (G) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
P.O. Box 1315  
Lahore - 54000**The General Manager**Islamabad Stock Exchange (G) Limited  
ISE Tower, 55 - B,  
Jinnah Avenue, Blue Area,  
Islamabad

Dear Sir,

**Board Meeting**

This is to inform you that a meeting of Board of Directors of JS Investments Limited will be held on December 06, 2010 at 1030 hours at 7<sup>th</sup> Floor, The Forum, Block 9, Clifton, Karachi to consider and if thought fit, approve the Repurchase Program for JS Growth Fund in accordance with the provisions and requirements contained in Circular No. 14 of 2009 issued by the Securities and Exchange Commission of Pakistan.

The Management Company has declared "Closed Period" from November 29, 2010 to December 06, 2010 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchanges. Accordingly, no director, CEO or executive shall, directly / indirectly, deal in the certificates of JS Growth Fund in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours Sincerely

**SULEMAN LALANI**  
Company Secretary & CFO