



JS Investments Limited
7th Floor, The Forum,
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Karachi, Pakistan.
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Ref: FIN-JSIL-AMC/155

November 29, 2010

Form-18

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

Dear Sir,

Subject: **Notice of Extraordinary General Meeting**

Enclosed please find a copy of the Notice of Extraordinary General Meeting of JS Investments Limited to be held on December 27, 2010 for circulation amongst your members.

Please acknowledge receipt.

Yours Sincerely,

SULEMAN LALANI
Director Finance & Operations
Company Secretary

