



**JS Investments Limited**  
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Our Ref: FIN-JSIL-AMC/178

December 27, 2010

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

Dear Sir,

**EXTRA ORDINARY GENERAL MEETING - ELECTION OF DIRECTORS**

With reference to above cited subject, the shareholders in the Extra Ordinary General Meeting held today at 10:30 a.m. at Carlton Hotel, DC-5, Opp. Zulfiqar Street No. 1, D.H.A Phase VIII, Karachi have elected the following directors:

1. Mr. Munawar Alam Siddiqui
2. Mr. Rashid Mansur
3. Mr. Suleman Lalani
4. Mr. Nazar Mohammad Shaikh
5. Mr. Fayaz Anwar
6. Mr. Sadeq Sayeed
7. Lt. General (Retd.) Masood Parwaiz

You may please inform the members of the exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read 'Suleman Lalani', written over a horizontal line.

**Suleman Lalani**  
CFO & Company Secretary