



Our Ref: FIN-JSIL-AMC/2/2

February 15, 2011

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

Dear Sir,

BOARD MEETING IN PROGRESS

We have to inform you that the meeting of Board of Directors of JS Investments Limited, in respect of following entities, is still in progress.

1. JS Investments Limited
2. JS Growth Fund

As such decision of Board meeting will be communicated to you on next working day between 9.15 a.m. to 9.30 a.m.

Yours truly,

A handwritten signature in black ink, appearing to read "Suleman Lalani".

SULEMAN LALANI
Chief Financial Officer &
Company Secretary