

JS Investments Limited
7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.

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Ref: FIN-JSIL-AMCM10

Form-1

August 29, 2011

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, September 09, 2011 at 10:00 A.M. to consider the annual accounts for the year ended June 30, 2011.

The Company has declared the "Close Period" from August 29, 2011 to September 09, 2011 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

