



JS Investments Limited
7th Floor, The Forum,
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Ref: FIN-JSIL-AMC/ 425

September 20, 2011

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

FORM-4

Subject: **Notice of the Annual General Meeting of JS Investments Limited**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting of JS Investments Limited to be held on Friday, October 21, 2011 at Carlton Hotel Karachi, DC-5, Zulfiqar Street No.1, D.H.A. Phase VIII, Karachi at 10:30 a.m. for circulation amongst your members.

Please acknowledge receipt.

Yours Sincerely,

SULEMAN LALANI
Company Secretary

Encl:

