



JS Investments Limited
7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
www.jsil.com
UAN: (+92-21) 111-222-626
Fax :(+92-21) 35361724

Ref: FIN-JSIL-AMC/459

October 14, 2011

Form-1

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 Saturday, October 22, 2011 at 10:30 A.M. to consider the quarterly accounts for the period ended September 30, 2011.

The Company has declared the "Close Period" from October 17, 2011 to October 22, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/10/11	
Received at: 12:27	Initial: [Signature]
Announcement ref: 12/28	Initial: [Signature]

