



JS Investments Limited
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Ref: FIN-JSIL-AMC/

April 19, 2012

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 Thursday, April 26, 2012 at 10:30 A.M. to consider the quarterly accounts for the period ended March 31, 2012.

The Company has declared the "Close Period" from April 20, 2012 to April 26, 2012 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,

A handwritten signature in black ink, appearing to read 'Muhammad Khawar Iqbal', written over a horizontal line.

Muhammad Khawar Iqbal
Company Secretary