

# JS investments

JS Investments Limited  
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Ref: JIN-JSI-AMC/7772

May 31, 2012

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

FORM-25

## MATERIAL INFORMATION

Dear Sir,

In accordance with Clause (xxii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information.

The Board of Directors have decided through circular resolution dated May 28, 2012 that the Financial Year of the Company be changed from July-June to January-December, and that the Annual Accounts of the Company for the period ending on 30<sup>th</sup> June, 2012 be extended to 31<sup>st</sup> December, 2012 i.e., for a period of eighteen (18) months, subject to the approval of Securities and Exchange Commission of Pakistan, the Federal Board of Revenue and such other approvals as may be required in this regard.

Yours Sincerely,



Muhammad Khawar Iqbal  
Company Secretary