



JS Investments Limited

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FIN-JSIL-AMC/786

June 15, 2012

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

Dear Sir,

### **Change of Financial Year**

Please refer to our letter Ref No. FIN-JSIL-AMC/772 dated May 31, 2012 in respect of the aforesaid subject.

We are pleased to inform that the Securities and Exchange Commission of Pakistan has granted approval to change the Company's Financial Year from July-June to January-December, along with necessary Permission / approvals. A copy of the SECP's approval letter is attached.

Accordingly, the current Financial Year has been extended to eighteen months to end on December 31, 2012. Further the Annual General Meeting (AGM) shall not be conducted in the current financial year as waiver from holding of AGM has also been granted till April 30, 2013.

You may inform the members of the Exchange accordingly.

Yours truly,

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

**Muhammad Khawar Iqbal**  
**Company Secretary**

Encl: Letter of approval from SECP