



JS Investments Limited
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Fax: (+92-21) 35361724

Ref: FIN-JSIL-AMC/

August 17, 2012

Form-1

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

Dear Sir,

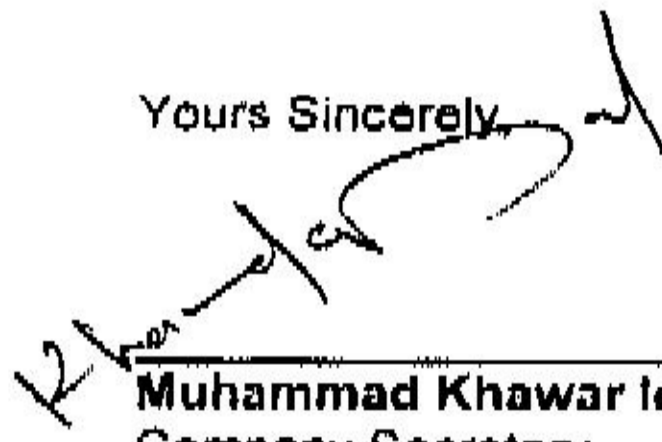
Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Investments Limited will be held on Monday, August 27, 2012 at 3:00 P.M. to consider the quarterly accounts for the period ended June 30, 2012.

The Company has declared the "Close Period" from August 17, 2012 till such time when the information / announcement is made public, as required under Clause (xxii) 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,



Muhammad Khawar Iqbal
Company Secretary