



JS Investments Limited
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Our Ref: PIN-JSIL-AMC/ 887

August 27, 2012

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

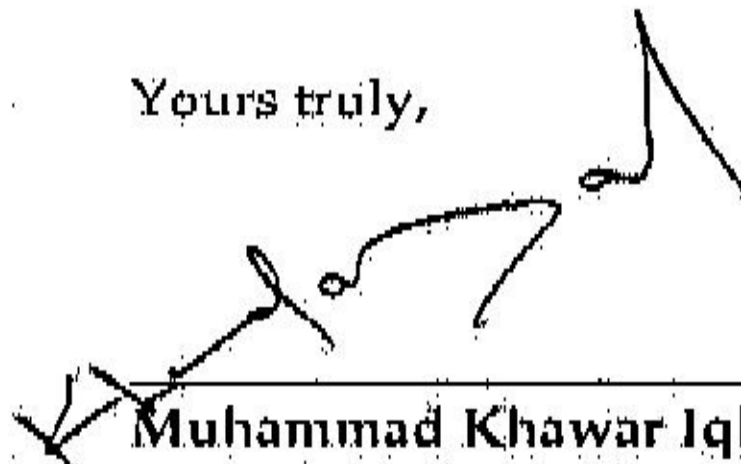
Dear Sir,

BOARD MEETING IN PROGRESS

We have to inform you that the meeting of Board of Directors of JS Investments Limited is still in progress.

As such decision of Board meeting will be communicated to you on next working day between 9:15 a.m. to 9:30 a.m.

Yours truly,



Muhammad Khawar Iqbal
Chief Financial Officer &
Company Secretary