



JS Investments Limited  
7th Floor, The Forum,  
Block 9, Clifton,  
Karachi, Pakistan  
[www.jsil.com](http://www.jsil.com)  
UAN: (+92-21) 111-222-828  
Fax: (+92-21) 36361724

Ref: FIN-JSIL-AMC/ *938*

October 18, 2012

**Form-1**

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

Dear Sir,

**Subject: Board Meeting**

This is to inform you that a meeting of the Board of Directors of JS Investments Limited (the company) will be held on Thursday, October 25, 2012 at the registered office of the company at 10:30 A.M. to consider accounts of the company made for the period of fifteen months ended September 30, 2012.

The Company has declared the "Closed Period" from October 19, 2012 till such time when the information / announcement is made public, as required under Clause (xxiii) 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,

*Abus*  
*Khawar*  
  
\_\_\_\_\_  
Muhammad Khawar Iqbal  
Company Secretary