



JS Investments Limited

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Fin Feb -13/ 67

February 22, 2013

The General Manager
Karachi Stock Exchange 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, in respect of JS Investments Limited and JS Growth Fund which started at 3:00 p.m. today, is in progress.

The 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 Khuwar Iqbal
CFO & Company Secretary