



JS Investments Limited

7th Floor, The Forum,

Block 9, Clifton,

Karachi, Pakistan

www.jsil.com

UAN: (+92-21) 111-222-626

Fax: (+92-21) 35361724

FIN/MAR -12/

March 12, 2013

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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of Notice of the Annual General Meeting, to be held on April 5, 2013, for circulation among the members.

Please acknowledge the receipt.

Yours truly,

for JSIL

Muhammad Khawar Iqbal
CFO & Company Secretary