



JS Investments Limited  
7th Floor, The Forum,  
Block 9, Clifton,  
Karachi, Pakistan.  
[www.jsil.com](http://www.jsil.com)  
UAN: (+92-21) 111-222-626  
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Ref: FIN-JSIL-AMC/

April 18, 2013

**Form-1**

**The General Manager**  
Karachi Stock Exchange 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 Wednesday, April 24, 2013 at the registered office of the company at 11:00 A.M. to consider accounts of the company made for the quarter ended March 31, 2013.

The Company has declared the "Closed Period" from April 18, 2013 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.

Sincerely,

*Asms*  
  
**Muhammad Khawar Iqbal**  
Company Secretary