



JS Investments Limited

7th Floor, The Forum,
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Karachi, Pakistan.

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Ref: JSIL-FIN/194

Form-1

July 4, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Islamabad Stock Exchange
Limited
ISE Tower, 55B, Jinnah Avenue
Blue Area
Islamabad

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Iqbal
P.O. Box 1315
Lahore - 54000

Dear Sir

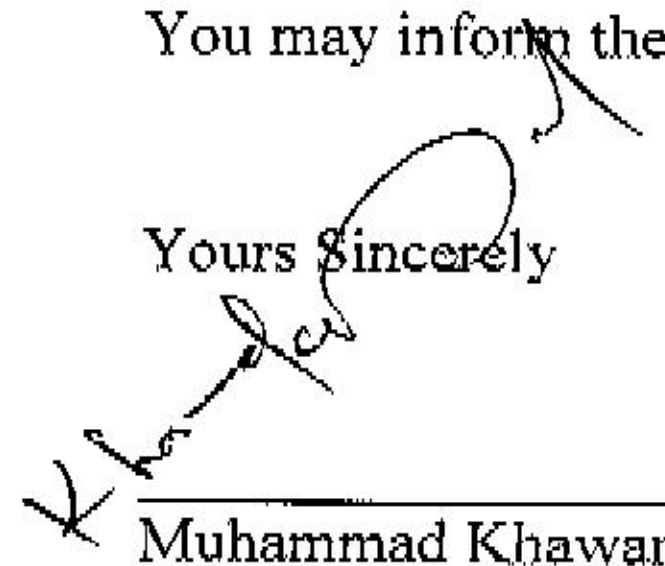
Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Investments Limited will be held on Monday, July 8, 2013 at 11:30 A.M at 7th Floor, The Forum Clifton Karachi to declare dividend entitlements (if any) for JS Growth Fund (JSGF) for the period ended June 30, 2013.

As announced via public notice dated 31 May 2013, the registers of certificate holders for JSGF had already been closed for the purpose of conversion of JSGF from Close end scheme to Open end scheme in compliance with regulation 65 of the NBFC and NE Regulations, 2008, from June 14, 2013, and hence there is no need of announcing the closed period for the Directors/Executives.

You may inform the members of the Exchange accordingly.

Yours Sincerely



Muhammad Khawar Iqbal
Company Secretary