



JS Investments Limited

7th Floor, The Forum,

Block 9, Clifton,

Karachi, Pakistan.

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Ref: JSIL-FIN/1258

Form-1

October 18, 2013

**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 will be held on Friday, October 25, 2013 at 11:00 A.M at 7<sup>th</sup> Floor, The Forum Clifton Karachi to consider the quarterly accounts for the period ended September 30, 2013.

The Company has declared the "Closed Period" from October 18, 2013 to October 25, 2013 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

  
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Muhammad Khawar Iqbal  
Company Secretary