



JS Investments Limited  
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Block 9, Clifton,  
Karachi Pakistan.  
www.jsif.com

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Ref: FIN-JSIL-AMC/2004

December 02, 2013

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

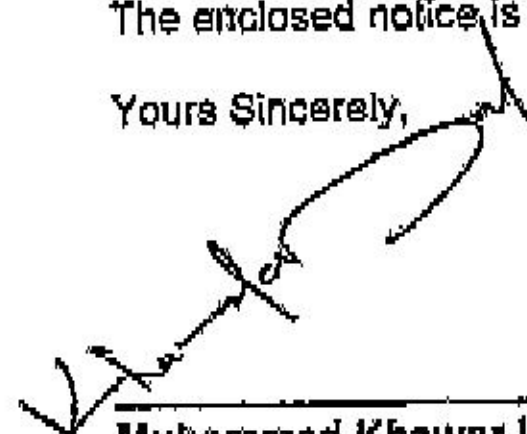
Dear Sir,

**Subject: Notice of Extraordinary General Meeting**

Enclosed please find a copy of the Notice of the Extraordinary General Meeting of JS Investments Limited, to be held on December 23, 2013, for circulation amongst your members

The enclosed notice is published in "THE NEWS" and "JANG" dated December 02, 2013

Yours Sincerely,

  
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Muhammad Khawar Iqbal  
Company Secretary