



JS Investments Limited  
7th Floor, The Forum,  
Block 9, Clifton,  
Karachi, Pakistan.  
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Ref: FIN-JSIL-AMC/2013

December 23, 2013

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

Dear Sir,

**Subject: Certified Resolution passed in the Extraordinary General Meeting of JS Investments Limited held on December 23, 2013**

Enclosed please find the certified copy of the following resolutions passed by the shareholders in the Extraordinary General Meeting of JS Investments Limited held on December 23, 2013 at Karachi.

1. Ordinary Business – Election of Directors
2. Special Business – Alteration of Articles of Association

Yours Sincerely,

  

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Muhammad Khawar Iqbal  
Company Secretary