



Ref: FIN-JSIL-AMC/26

March 17, 2014

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

Dear Sir,

**Subject: Notice of Annual General Meeting**

Enclosed please find a copy of the Notice of the Annual General Meeting of JS Investments Limited, to be held on April 7, 2014, for circulation amongst your members

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Khawar Iqbal', written over a horizontal line.

**Muhammad Khawar Iqbal**  
Company Secretary