



Ref: FIN-JSIL-AMC/41

April 7, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange road
Karachi – 74000

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Block 9, Clifton,
Karachi, Pakistan.
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Dear Sir

Certified Resolutions Passed in the Nineteenth Annual General Meeting of JS Investments Limited

In accordance with the Rule 18(2) of the Listing Regulations, enclosed please find the copy of the resolutions passed and adopted by the members in the Nineteenth Annual General Meeting of JS Investments Limited ("the Company") held on Monday, April 7, 2014 duly certified by the Company Secretary.

The above is submitted for information of the members of the Exchange

Yours sincerely

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

Muhammad Khawar Iqbal
Company Secretary