



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  
Fax :(+92-21) 5361724

Ref: FIN-AMC-JSIL/ 83

August 13, 2009

**Form-1**

✓ The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Iqbal  
P.O. Box 1315  
Lahore - 54000

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
101-E Fazal-ul-Haq Road  
Islamabad.

Dear Sir

**Board Meeting**

This is to inform you that a meeting of the Board of Directors of JS Investments Limited in respect of following funds under management will be held on Friday, August 21, 2009 at Karachi at 11:30 A.M. to consider the Annual Accounts for the year ended June 30, 2009.

- JS Large Cap. Fund (formerly UTP-Large Cap. Fund)
- JS-Growth Fund

The Management Company has declared the "Close Period" from August 17, 2009 to August 21, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 and 37 of the Exchanges. Accordingly, no director, CEO or executive shall, directly / indirectly, deal in the certificates of the above entities in any manner during the Closed Period.

You may inform the members of the Exchange accordingly

Yours Sincerely

**SULEMAN LALANI**  
Company Secretary