



JS Investments Limited
7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan
www.jsil.com

UAN: (+92-21) 111-222-626
Fax: (+92-21) 6361724

Ref: FIN-AMC-JSIL/113

August 27, 2009

✓ **The General Manager**
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

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

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

Dear Sir,

Subject: **Notice of General Meeting (JS Large Cap. Fund)**

Please find enclosed a copy of the Notice of a General Meeting published in English and Urdu newspapers namely "the daily News" and "the Nawa-e-Waqt" dated August 27, 2009 for your information.

Please acknowledge receipt.

Yours Sincerely,

SULEMAN LALANI
Company Secretary

cc:

The Securities and Exchange Commission of Pakistan

1/3