



JS Investments Limited  
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Block B, Clifton,  
Karachi, Pakistan.  
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Ref: FIN-JSIL-AMC/207

October 15, 2009

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

**FORM-1**

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, October 23, 2009 at 3:00 P.M. at Karachi to consider the quarterly financial statements for the quarter ended September 30, 2009.

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

The Management Company has declared the "Close Period" from October 16, 2009 to October 23, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37, 43 and 36 of the Exchanges, respectively. 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