

**JS investments**

JS Investments Limited  
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Block B, Clifton,  
Karachi, Pakistan.  
www.jsil.com

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Ref: FIN-AMC-JSIL/ 39

August 9, 2010

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  
ISE Towers  
66-B, Jinnah Avenue  
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 Tuesday, August 17, 2010 at Karachi at 11:00 A.M. to consider the Annual Accounts for the year ended June 30, 2010.

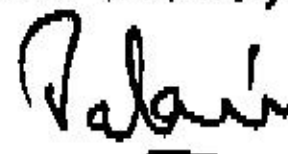
- JS Large Cap. Fund (formerly UTP-Large Cap. Fund)
- JS Growth Fund

It is expected that the meeting will end after the trading hours of the stock exchange and therefore, we will transmit the financial results on the following day.

The Management Company has declared the "Close Period" from August 10, 2010 to August 17, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No 35 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