

JS Investments Limited
7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
www.jsil.com
UAN: (+92-21) 111-222-626
Fax :(+92-21) 35361724

Ref: FIN-JSIL-AMC/ *874*

August 17, 2012

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
55-B, Jinnah Avenue
Islamabad.

Dear Sir,

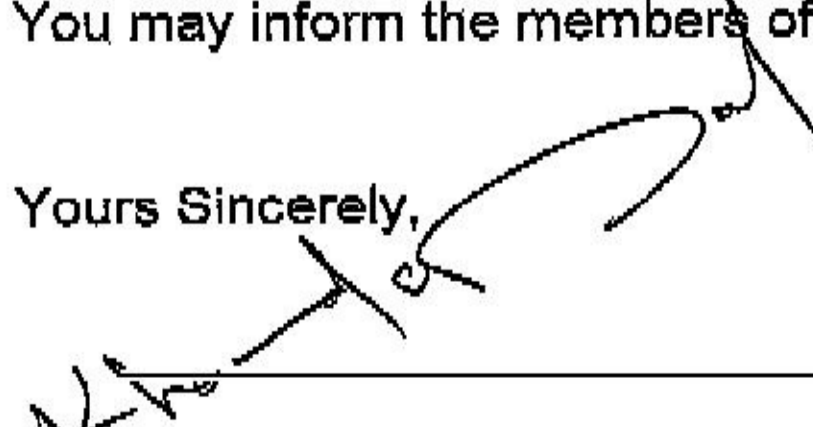
Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Investments Limited in respect of JS Growth Fund (fund under management) will be held on Monday, August 27, 2012 at Karachi at 3:00 P.M. to consider the annual accounts for the period ended June 30, 2012.

The Management Company has declared the "Close Period" from August 17, 2012 till such time when the information / announcement is made public, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the respective Exchanges. Accordingly, no director, CEO or executive shall, directly / indirectly, deal in the certificates of the above entity in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Khawar Iqbal
Company Secretary

