JS investments

JS Investments Limited
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Ref: FIN-OCT-12/

October 24, 2012

FORM-26

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

Dear Sir,

MATERIAL INFORMATION—BOOK CLOSURE OF JS INVESTMENTS LIMITED

In accordance with clause (xx) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

In consequence to the public announcement of offer dated October 2, 2012, by JS Bank Limited (JSBL) to acquire the shares of JS Investments Limited (the company) through public offer, the share transfer books of the company shall remain closed from Sunday, November 11, 2012 till Saturday, November 17, 2012, for the purpose of determining the entitlement of members of the company to participate in public offer of acquisition by JSBL.

It is further informed that the shares of the company will be traded on spot basis from November 3, 2012 till November 9, 2012.

Transfer received at the transfer agent of the Company, M/s. Technology Trade (Pvt.) Limited, Dagia House, 241-C, Block 2, P.E.C.H.S, Off. Sharah-e-Quaideen, Karachi at the close of business on Friday, November 9, 2012 will be considered in time for the purposes of participating in the said public offer.

Yours truly,

Muhammad Khawar Iqbal
Company Secretary