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JS Investments Limited
7th Floor, The Forum,
Block D, Clifton,
Karachi, Pakistan.
www.jsil.com
UAN: (+92-21) 111-222-626
Fax: (+92-21) 36361724

Ref: FIN-JSIL-AMC/

February 15, 2013

Form-1

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

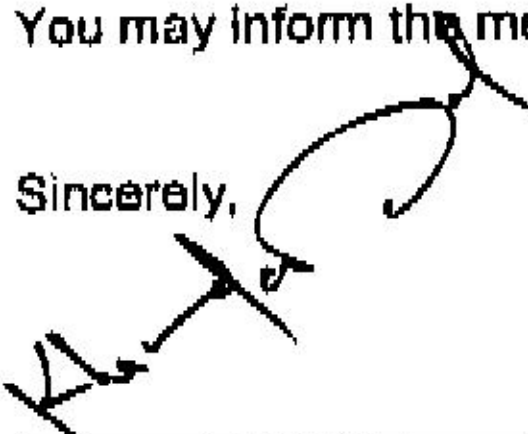
Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Investments Limited (the company) will be held on Friday, February 22, 2013 at the registered office of the company at 3:00 P.M. to consider accounts of the company made for the period of eighteen months ended December 31, 2012.

The Company has declared the "Closed Period" from February 16, 2013 till such time when the information / announcement is made public, as required under Clause (xxii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no director, CEO or executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Sincerely,



Muhammad Khawar Iqbal
Company Secretary

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