JS investments

Notice of Annual General Meeting

Notice is hereby given that the 18th Annual General Meeting of JS Investments Limited will be held at 10:15 a.m. on Friday, April 05, 2013 at Regent Plaza Hotel & Convention Centre, Main Shahra-e-Faisal, Karachi, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the company together with the report of Directors and Auditors for the eighteen months period ended December 31, 2012

2. To Approve final Cash dividend of Re. 1.0 per share

3. To appoint Auditors of the Company and fix their remuneration for the year ending December 31, 2013. The Audit Committee of the Board has recommended the appointment of M/s Yousuf Adil Saleem & Co., Chartered Accountants, as the auditors for the ensuing year ending December 31, 2013.

By Order of the Board
MUHAMMAD KHAWAR IQBAL
Company Secretary

Karachi : March 12, 2013

Notes:

1. The share transfer book of the Company will remain closed from Wednesday, March 27, 2013 to Friday, April 05, 2013 (both days inclusive). 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 Tuesday, March 26, 2013 will be considered in time to attend and vote at the meeting.

2. All the members are entitled to attend and vote at the meeting. A member entitled to attend and vote at the meeting is entitled to appoint another member as proxy to attend, speak and vote for him/ her. An instruments of proxy applicable for the meeting is attached herewith. Copies of the instruments of proxy maybe obtained from the transfer agent of the company during normal office hours.

3. An instrument of proxy and power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney, to be valid, be deposited with the transfer agent of the Company not later than 48 hours before the schedule time of the meeting.

4. Attested copies of CNIC or passport of the beneficial owner of the shares of the Company in the Central Depositary System of the Central Depositary Company of Pakistan Limited (CDC) and the proxy, entitled to attend and vote at this meeting, shall be furnished with the proxy form to the Company.

5. The beneficial owner of the share of the Company in the Central Depositary System of the CDC or his/her proxy entitled to attend and vote at this meeting, shall produce his/her original CNIC or passport to prove his/her identity.

6. In case of corporate entity, the board of director's resolution/power of attorney with specimen signature of the nominee shall be submitted with the proxy form to the Company, and the same shall be produced in original at the time of the meeting to authenticate the identity.

7. Share holders are requested to immediately notify the company of change in their addresses,if any.

JS Invesments Limited

Registered Office : 7th Floor, The Forum, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi. -75600
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