

Ref: FIN-APR-13/  
April 30, 2013

## FORM-25

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

**The General Manager**  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwane Iqbal  
Lahore.

**The General Manager**  
Islamabad Stock Exchange Ltd  
ISE Tower, 55 B, Jinnah Avenue Blue Area,  
Islamabad.

Dear Sir,

### **MATERIAL INFORMATION—JS GROWTH FUND**

In accordance with clause (xx) of the Listing Regulation 35 under the Code of Corporate Governance, read with Regulation 16 of the Listing Regulations, we are pleased to convey the following information:-

At the Certificateholders meeting of JS Growth Fund held on April 30, 2013, in compliance with Regulation 65 of NBFC & NE Regulations, 2008, the Certificateholders have voted in favor of the proposed resolutions in the following proportions:

Resolution	Votes Cast in Number	Votes as % of the total votes cast in the meeting through post, in person or through proxy
<b>A</b> – for conversion of closed end scheme into an open-end scheme subject to interalia 20% back-end load for the period of one year from the effective date of conversion	153,851,770	99.30%
<b>B</b> – for revocation of closed end scheme	1,086,656	0.7%
<b>Total</b>	<b>154,938,426</b>	<b>100%</b>

In accordance with the notice of meeting dated April 19, 2013 issued pursuant to Regulation 65 of NBFC & NE Regulations, 2008, resolution A has been passed by requisite simple majority of the votes cast in the meeting by post and in person or through proxy.

Yours truly,

  
**Muhammad Khawar Iqbal**  
Company Secretary