

JS GROWTH FUND

NOTICE FOR AMENDMENTS IN THE TRUST DEED

The Certificate Holders of **JS Growth Fund** - the "Fund", are hereby notified that JS Investments Limited as the Investment Adviser (now replaced by the term "**Management Company**") and Muslim Commercial Financial Services (Pvt.) Limited as the "Trustee" have made amendments vide Second Supplemental Trust Deed of the Fund in certain Clauses of the Trust Deed of the Fund. These amendments shall not prejudice the interests of the Certificate Holders in any manner and have been approved by Securities and Exchange Commission of Pakistan.

A statement of the pertinent Clauses that have been amended is as follows:

S. No.	Clause
1.	Change of status of JS Investments Limited as "Management Company" instead of "Investment Adviser".
2.	New recitals 'J' and 'K'.
3.	Clauses 21.3 & 21.4 under the heading "Determination of Distributable Income".

The Second Supplemental Trust Deed is available at the registered office of the Management Company and is also available on the website (www.jsil.com).

Dated: May 23, 2009

SULEMAN LALANI
Company Secretary

JS Investments Limited

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