

Ref: FIN-JSIL-AMC/2020/1210

January 21, 2020

**The General Manager,**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange road,  
**Karachi.**

JS Investments Limited  
The Centre, 19th Floor,  
Plot No. 28 SB-5,  
Abdullah Haroon Road,  
Saddar Karachi-74400,  
Pakistan.  
www.jsil.com  
**UAN:** (+92 21) 111-222-626  
**Fax:** (+92 21) 3516 5540

Dear Sir,

**Subject: Appointment of Directors**

In accordance with the applicable provisions of the Securities Act 2015 and Rule Book of Pakistan Stock Exchange Limited, we are pleased to provide the following information:

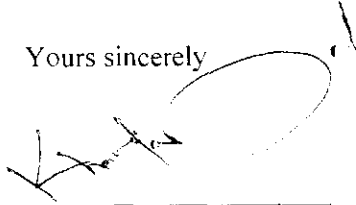
“The Company has received approval from the Securities and Exchange Commission of Pakistan (the “Commission”) for the appointment of following directors on the board of JS Investments Limited vide their letter dated January 20, 2020;

1. Mr. Kamran Jafar
2. Mr. Babbar Wajid
3. Mr. Tahir Ali Sheikh
4. Syed Tauqir Haider Rizvi
5. Mr. Hasan Shahid
6. Ms. Aisha Fariel Salahuddin
7. Mr. Asif Reza Sana”

A disclosure form is attached herewith (**Annexure “A”**).

You may please inform the TRE certificate Holders of the Exchange, accordingly.

Yours sincerely



**Muhammad Khawar Iqbal**  
Director Finance & Company Secretary

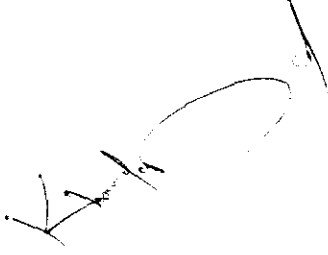
Encl: as above

CC: Director/HOD Policy Regulation and Development Department Specialized Companies Division Securities & Exchange Commission of Pakistan NIC Building 63 Jinnah Avenue, Blue Area Islamabad	Director/HOD Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue Blue Area, Islamabad
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**JS INVESTMENTS LIMITED  
DISCLOSURE FORM  
(Securities Act, 2015)**

**January 21, 2020**

Name of the Company	JS Investments Limited
Date of Report (Date of earliest event reported if applicable)	<b>December 24, 2019</b>
Exact Name of the Company as specified in its Memorandum	JS Investments Limited
Registered address of the Company	The Centre, 19 <sup>th</sup> Floor, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi - 74400
Contact Information	Mr. Muhammad Khawar Iqbal Director Finance & Company Secretary Tel: 021-111-222-626 Fax: 021-35165549
Disclosure of inside information by the Company in terms of Securities Act, 2015	"The Company has received approval from the Securities and Exchange Commission of Pakistan (the "Commission") for the appointment of following directors on the board of JS Investments Limited vide their letter dated <b>January 20, 2020</b> ;  <ol style="list-style-type: none"><li>1. Mr. Kamran Jafar</li><li>2. Mr. Babbar Wajid</li><li>3. Mr. Tahir Ali Sheikh</li><li>4. Syed Tauqir Haider Rizvi</li><li>5. Mr. Hasan Shahid</li><li>6. Ms. Aisha Fariel Salanuddin</li><li>7. Mr. Asif Reza Sana"</li></ol>

  
**Muhammad Khawar Iqbal**  
Director Finance & Company Secretary