

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

Ref: FIN/JSIL/2020/1244

March 18, 2020

FORM-4

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

Subject:

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the 25<sup>th</sup> Annual General Meeting to be held on Thursday, April 9, 2020 10:30 a.m. at Ramada Creek Hotel, DHA Phase VIII, Karachi, also published in "THE NEWS" and "JANG" newspapers on March 18, 2020, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely

Muhammad Khawar Igbal

Director Finance & Company Secretary



### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the twenty fifth 25th Annual General Meeting of the members of JS Investments Limited, (the "Company") will be held at 10:30 a.m. on Thursday, April 9, 2020 at Ramada Creek Hotel, DHA Phase VIII, Karachi to transact the following business:

# **Ordinary Business:**

- 1. To receive, consider and adopt the separate and consolidated audited financial statements of the Company for the year ended December 31, 2019, together with the Directors' and Auditors' reports thereon and Chairman's Review Report.
- 2. To appoint Auditors of the Company and fix their remuneration. The members are hereby notified that the Audit Committee and the Board of Directors have recommended the re-appointment of retiring auditors, Messrs EY Ford Rhodes, Chartered Accountants, who being eligible, offer themselves for re-appointment.

### **Special Businesses:**

- 3. To ratify and approve balances and the transactions carried out by the Company and funds under its management in the ordinary course of business on arm's length basis with JS Bank Limited (Related Party) as at and during the financial year ended December 31, 2019 under the authority of the resolution passed by the members in the last annual general meeting held on April 10, 2019.
- 4. To authorize the Chief Executive of the Company to approve all transactions carried out or to be carried out with Related Parties in the ordinary course of business on arm's length basis till next Annual General Meeting.
- 5. To consider, approve and adopt the changes as well as the addition of new Memorandum 3B in the Memo randum of Association and, if thought fit, for this purpose to pass the following resolution as a special resolution, with or without modification:

RESOLVED FURTHER THAT the Company's Memorandum of Association ("MoA") be altered after seeking prior approval of the Commission under Rule 5(6)(h) of Non-Banking Finance Companies (Establishment and Regulation) Rules, 2003 ("NBFC Rules") to enable the Company to undertake the business of REIT Management Services under REIT Regulations, as under:-

- a. The title should be changed as "THE COMPANIES ACT, 2017".
- b. The law "Companies Ordinance, 1984" wherever appearing in the MoA should be replaced with "Companies Act, 2017" and where pertinent Section of Companies Ordinance, 1984 has been mentioned, the para materia Section of the Companies Act, 2017 should be mentioned.
- c. After the existing Clause 3A, the following new Clause to be numbered as 3B should be incorporated:
- 3B To act as REIT Management Company ("RMC") under the Non-Banking Finance Companies (Establishment and Regulations) Rules, 2003 ("NBFC Rules") and carry on the business of REIT Management Services under the Real Estate



Investment Trust Regulations, 2015, as amended ("REIT Regulations"), to plan, lunch and operate REIT Schemes of various kinds permissible under the REIT Regulations, such as Rental REIT Schemes, Developmental REIT Schemes and Hybrid REIT Schemes with the approval of the Commission and for the said purposes to apply for and obtain license to undertake REIT Management Services and to fulfill all requisite compliances and formalities in connection therewith; to appoint trustee qualified under the REIT Regulations for each REIT Scheme and to execute trust deed and get the same registered with the concerned Sub-Registrar; to select Real Estates for Developmental REIT projects, to acquire or transfer any existing Real Estate for Rental REITs, to be vested in the respective trustees, as may be approved by the Commission; to appoint or arrange for appointment of development advisor, architects/civil engineers, contractors, insurance/Takaful coverage, valuers, material providers/suppliers, property managers, Shariah advisors (in case of Shariah Compliant REIT Schemes), auditors, rating agencies and all other service providers required under the REIT Regulations and wherever necessary, with the consent of the pertinent trustees and approval of the Commission, to prepare and publish Business Plan, Information Memorandum and Offering Document; to hold minimum number of units of REIT Scheme as specified in REIT Regulation; to get the REIT Scheme listed at Pakistan Stock Exchange Limited, to issue units of REIT Scheme to investors, and to fulfill all requirements, obligations and formalities that may required under REIT Regulations and other applicable laws for REIT Management Services and for launching and operating REIT Schemes.

- d. The law "Investment Companies and Investment Advisers rules, 1971" wherever appearing in the MoA should be replaced with "NBFC Rules and NBFC Regulations".
- e. The term "Corporate Law Authority" be replaced with the term "Commission".
- f. The law "Companies' share capital (variation in rights and privileges) Rules 2000" be replaced with "Companies (Further Issue of Shares) Regulations, 2018

Attached to this Notice is a statement of material facts in relation to the aforesaid special business, as required under Section 134(3) of the Companies Act, 2017. This statement has been dispatched to the shareholders by post along with the notice. The notice of meeting as well as statement has also been placed on the Company's website: (www.jsil.com)

By order of the Board

Muhammad Khawar Iqbal
Karachi: March 18, 2020

Company Secretary



### **Notes:**

- 1. The Company, in accordance with Section 223(7) of the Companies Act 2017, has placed the Audited Financial Statements for the year ended 31 December 2019 along with Auditors' and Directors' Reports thereon and Chairman's Review Report on its website: www.jsil.com
- 2. The share transfer books of the Company will remain closed from Thursday, April 02, 2020 to Thursday, April 9, 2020 (both days inclusive) for attending the Annual General Meeting. Physical transfers and deposit requests under Central Depository System received at the close of business on April 1, 2020 by the Independent Share Registrar of the Company, M/s. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block "B", S.M.C.H.S, Main Shahra-e-Faisal, Karachi, will be treated as being in time for entitlement to attend the meeting.
- 3. A member entitled to attend and vote at the meeting may appoint another person as proxy to attend, speak and vote for him/ her. An instrument of proxy or power of attorney or other authority (if any) under which it is signed or a notarial certified copy of such power of attorney or such authority to be valid, be deposited with the registered office of the Company not later than 48 hours before the scheduled time of the meeting. The proxy form in English and Urdu Languages is attached with this notice and has also been placed on Company's website.
- **4.** Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxies will have to follow the following guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular No. 1 of 2000:

### A. For Attending the Meeting

- a. In case of Individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or original Passport along with Participant ID number and the account number at the time of attending the meeting.
- b. In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

### **B.** For Appointing Proxies

- a. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the meeting.
- e. In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.



- **5.** Shareholders are requested to immediately notify the Share Registrar of the change in their addresses, if any.
- 6. Computerized National Identity Card ("CNIC") Shareholders are requested to provide immediately if not already provided, copy of their valid CNIC to the Company's Independent Share Registrar, M/s. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block "B", S.M.C.H.S, Main Shahra-e-Faisal, Karachi. A legible scanned copy of the same can also be forwarded at CNIC@jsil.com along with folio number and updated address for correspondence.
- **7. Payment of cash dividend through electronic mode.** The provisions of Section 242 of the Companies Act, 2017 provides that any cash dividend declared by a listed company must be paid through electronic mode directly into the bank account designated by the entitled shareholder. Accordingly, the shareholders of the Company are requested to provide electronic dividend mandate on E-Dividend Form available on the Company's website (www.jsil.com) enabling the Company to credit their future cash dividends directly to their designated bank accounts.

### 8. Electronic Transmission of Annual Financial Statement and Notices (Optional)

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan (SECP) under S.R.O 787 (I)/2014, the SECP has allowed companies to circulate annual Audited Financial Statements, along with the notice of annual general meeting (Notice) to its members through e-mail subject to compliance with the conditions outlined in the referred SRO of SECP.

The transmission of annual Audited Financial Statements with Notice to members through e-mail shall be considered compliance with the relevant requirements of Sections 223 and 233 of the Companies Act 2017 subject to certain conditions, prescribed in the said notification.

For the convenience of its members, the Company has placed a Standard Request Form on the Company's website (www.jsil.com), so that the members may use it to communicate their e-mail address and consent for electronic transmission of annual Audited Financial Statement and Notice thereon.

# 9. Deduction of withholding tax on the amount of Dividend u/s 150 of the Income Tax Ordinance, 2001 (Mandatory)

Pursuant to the provisions of Finance Act, 2019 effective 01 July 2019, deduction of income tax from dividend payments shall be made on the following basis:

S.No.	Nature of Shareholders	Rate of deduction
1	Person appearing in the Active Tax Payers' List	15%
2	Person not appearing in the Active Tax Payers' List	30%

Income Tax will be deducted on the basis of Active Tax Payers List posted on the Federal Board of Revenue website.

Members seeking exemption from deduction of income tax or are eligible for deduction at a reduced rate are requested to submit a valid tax certificate or necessary documentary evidence, as the case may be.

The shareholders who has joint shareholdings held by Filers and Non-Filers shall be dealt with separately and in such particular situation, each account holder is to be treated as either a Filer or a Non-Filer and tax will be deducted according to his shareholding. If the share is not ascertainable then each account holder will be assumed to hold equal proportion of shares and the deduction will be made accordingly. Therefore, in order to avoid deduction of tax at a higher rate, the joint account holders are requested to provide the below details of their shareholding to the Share Registrar of the Company latest by the AGM date.



Folio/CDC	Name	of	CNIC	Shareholding	Total	Principal/Joint
Account No.	Sharehold	ler			Shares	Shareholder

### 10. Unclaimed Dividend and Bonus Shares

Shareholders, who by any reason, could not claim their dividend or bonus shares or did not collect their physical share, if any, are advised to contact our Share Registrar M/s Central Depository Company of Pakistan Limited, to collect/enquire about their unclaimed dividend or pending shares, if any.

In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend and shares outstanding for a period of 3 years or more from the date due and payable shall be deposited to the credit of Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SECP.

### 11. Video Conference Facility

Pursuant to the provisions of the Companies Act, 2017, the members can avail video conference/link facility for this Annual General Meeting, provided the company receives consent from member(s) holding 10% or more total paid up capital in the company at least 10 days prior to the date of meeting.

In order to avail video conference/link facility, interested members may send to company consent as mentioned in standard format placed on the website of the company within the time frame mentioned in the form.

# **%IS investments**

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the twenty fifth 25th Annual General Meeting of the members of JS Investments. Limited, (the "Company") will be held at 10:30 a.m. on Thursday, April 9, 2020 at Ramada Creek Hotel, DHA Phase-

- To receive, consider and adopt the separate and consolidated audited financial statements of the Company for the year ended December 31, 2019, together with the Directors' and Auditors' reports thereon and Chairman's Review Report.
- To appoint Auditors of the Company and fix their remuneration. The members are hereby notified that the Audit Committee and the Board of Directors have recommended the re-appointment of retiring auditors, Messrs EY Ford Rhodes, Chartered Accountants, who being eligible, offer themselves for re-appointment. 2.

### Special Businesses:

- To ratify and approve balances and the transactions carried out by the Company and funds under its management in the ordinary course of business on arm's length basis with JS Bank Limited (Related Party) as at and during the financial year ended December 31, 2019 under the authority of the resolution passed by the members in the last annual general meeting held on April 10, 2019.
- To authorize the Chief Executive of the Company to approve all transactions carried out or to be carried out with Related Parties in the ordinary course of business on arm's length basis till next Annual General Meeting.
- To consider, approve and adopt the changes as well as the addition of new Memorandum 3B in the Memorandum of Association and, if thought fit, for this purpose to pass the following resolution as a special resolution, with or without modification.

RESOLVED FURTHER THAT the Company's Memorandum of Association ("MoA") be altered after seeking prior approval of the Commission under Rule 5(6)(h) of Non-Banking Finance Companies (Establishment and Regulation) Rules, 2003 ("NBFC Rules") to enable the Company to undertake the business of REIT Management Services under REIT Regulations, as unders-

- a. The title should be changed as "THE COMPANIES ACT, 2017".
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After the existing Clause 3A, the following new Clause to be numbered as 3B should be incorporated:

3B
To act as REIT Management Company ("RMC") under the Non-Banking Finance Companies
(Establishment and Regulations) Rules, 2003 "NBFC Rules") and carry on the business of REIT Management
Services under the Real Estate investment Trust Regulations, 2015, as amended ("REIT Regulations"), to
plan, launch and operate REIT Schemes of various kinds permissible under the REIT Regulations", to
plan, launch and operate REIT Schemes of various kinds permissible under the REIT Regulations, such as
Rental REIT Schemes, Developmental REIT Schemes and Hybrid REIT Schemes with the approval of the
Commission and for the said purposes to apply for and obtain license to undertake REIT Management
Services and to fulfil all regulate Compliances and formalities in connection therewith, to appoint trustee
registered with the concerned Sub-Registrar; to select Real Estates for Developmental REIT projects, to
acquire or transfer any existing Real Estate for Rental REITs, to be vested in the respective trustees, as may
be approved by the Commission; to appoint or arrange for appointment of development advisor,
architects/civil engineers, contractors, insurance/Takaful coverage, valuers, material providers/suppliers,
property managers. Sharifal advisors (in case of Shariah Compliant REIT Services), auditors, rating
agencies and all other service providers required under the REIT Regulations and wherever necessary, with
the consent of the pertinent trustees and approval of the Commission, to prepare and publish Business
Plan, information Memorandum and Offering Document; to hold milinum number of units of REIT
Scheme as specified in REIT Regulations, and other applicable laws for REIT Management Services and for launching and operating REIT Schemes.

The law "Item and the providers required Advisors Rules. 1971" wherever appearing in the MoA

- d. The law "Investment Companies and Investment Advisors Rules, 1971" wherever appearing in the MoA should be replaced with "NBFC Rules and NBFC Regulations".
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Karachi: March 18, 2020

Muhammad Khawar Iqbal Company Secretary

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  - A member entitled to attend and vote at the meeting may appoint another person as proxy to attend, speak and vote for him/ her. An instrument of proxy or power of attorney or other authority (if any) under which it is signed or a notarial certified copy of such power of attorney or such authority to be valid, be deposited with the registered office of the Company not later than 48 hours before the scheduled time of the meeting. The proxy form in English and Urdu Languages is attached with this notice and has also been placed on Company's website.
  - Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxies will have to follow the following guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular No. 1 of 2000:

### A. For Attending the Meeting

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- In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

### For Appointing Proxies

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- The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
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The shareholders who has joint shareholdings held by Filers and Non-Filers shall be dealt with separately and in such particular situation, each account holder is to be treated as either a Filer or a Non-Filer and tax will be deducted according to his shareholding. If the share is not ascertainable then each account holder will be assumed to hold equal proportion of shares and the deduction will be made accordingly. Therefore, in order to avoid deduction of tax at a higher rate, the joint account holders are requested to provide the below details of their shareholding to the Share Registrar of the Company latest by the AGM date.

Folio/CDC	C Name of		Shareholding	Total	Principal/Joint .	
Account No.	Shareholder	CNIC	Shareholding	Shares	Shareholder	

Unclaimed Dividend and Bonus Shares
Shareholders, who by any reason, could not claim their dividend or bonus shares or did not collect their
physical share, if any, are advised to contact our Share Registrar M/s Central Depository Company of
Pakistan Limited, to collect/enquire about their unclaimed dividend or pending shares, if any.

In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend and shares outstanding for a period of 3 years or more from the date due and payable shall be deposited to the credit of Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SECP.

11. Video Conference Facility
Pursuant to the provisions of the Companies Act, 2017, the members can avail video conference/link
facility for this Annual General Meeting, provided the company receives consent from member(s) holding
10% or more total paid up capital in the company at least 10 days prior to the date of meeting.

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### JS Investments Limited

19th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi - 74400.

Toll-free: 0800-00887 | Email: ir@jsil.com | Website: www.jsil.com

# **%JS** investments

# نوٹس برائے سالانہ اجلاس عام

بدر بيروش فراه الله ع وي جاتى جرك سيد الي الاستعمال للفط كر عبر ال 20 وال سالاندا جاري عام يروز جعرات و10 الريل 20 20 مي 20 10 : مجدر ما وكريك بوري ول امور كا انجام دى كے معقد موكا:

1- 31 كريم 2019 كرفتم مون الساس ك التوكي و المن المثال المائية المرائية والمرائية في المائية والمرائية وال 2- كين ك أ في الرئالة روادان كيمواد ي كالتين كرنا . آؤ ف كين أدري برز آف واركي فرز في رياز بوف والمياز يبرز كالقرر دادر والرؤا الانتكاس كي دوبار رياز كي تجريز دي بي منهول في الحقاق ر كن يوفود كوتر رى كے بيش كيا ہے۔

3- 10 امر يل 2019 كومنعقد مون والى مكيل سالان اجلاب عام على اراكين مع مظور كرده قرارواد كالقيار ك فحت 3 وكرم و 201 كوفتم مون والساب ال كردوران كلفي كى 3 لديبك لموند (حملة فرین ) کے ساتھ روزم وکاروبار ش ایک خاص معدود ش رہتے ہوئے والی تراز بھٹرز ، کھی اوراس کے زیاد تھا م افذر کے علاس اور اواز یکٹر کار بھی اور سعوری دیا۔

5- ميورةم آف اليوكا اين على ع ميورةم 38 كاف في كاتو ماتو تريول وفورك ومعوروا بنائ كي ليد الرمام والورك والد عمد كاف الرمام المراح المرا قر ارداد کوایک خصوصی قر ارداد کے طور پر معور کرنا:

سريد في إلى بي كان ويكال وأن كينز (الميلشوند ايذ ريكيفو ) دول (NBFC Rules 72003 كرول (A) كرة كري اين والمال كرا كرا يعلن ما الموكان اين "MOA") أرتد يل كياجا عن كركن REIT ركيليشو عقد REIT مجمود مرومز كاكاروباركر في كالل علياجا عكود يل على عند

ع على و ويكينزا يك، 2017 كيور يتديل كيا جانا جائي -

b- تا اون "كينيز آروشيل، 1984" انج اوا ي جي جيال كين محي آئ ال كو "كينيزا كيك، 2017" ساتيديل كياجات اورجيال كينيز آرد ينيل 1984 كم معقول يكثن كا ذكر كيا كياب لخيرا كك 2017 كي اللي ياكالد كروكياجاك

- موجودة في 3A كالعدورية بل ق في كا B كالور يشروياجاك اورشال كياجانواي-

3B كان يتكنك فالركينز (الميشن ايغ ركيلينو) رول NBFC Rules") 2015 منجف كينل "RMC") كوريكام كرنالوريكا الميث الويسنت فرست ريكليفود 2015 3B ريم شدر REIT الكيفوس) كي دو بـ REIT مجلف مروم كاروبارة جلانا REIT ميكيفوس كرقت متقوية النام (REIT الكمر كامنعوب بذي كرنا ، آناز كرنا الداتريت كرنا يجي رخلREIT مسكير واليمنظ REIT مسكود والى و REIT مسكود وكيفن كالتقوى الدار فكار مقعدى فالمراقل مخصف مروم كيك الشنس كي درخواست دياد وحاصل كرنادواس يعملن مطويد شرافاك يوراك دادر برREIT ميكي الماين كاليفائية وتى كالقررك الدوسة دي كالدوائي كل كالدوائي كل كالدواك كالتوكي كل كالدواك كالتوكي كل كالدواك كل كالدواك كالتوكي كل كالدواك كالتوكي كل كالدواك كالتوكي كالتوكي كل كالدواك كالتوكي كالتو رنگل اشیرت کا انتخاب کرنا، دیکل REI 18 کیلیے موجود دیکل اشیرت فرید یا پنتھل کردانا کیلین کی منظوری کے مطابق وشیرکو اختیار موجا، و پولینسنداید دائزر ، آکسکنس اسول انجینز و کار کیگرا در اراث و اس انجانگ کورج جمید کاروں ، غیر طرف ایم از در برای فی فیرور شریعا فی وائز در الراید باز در الراید برای فیرور شریعا فی وائز در الراید برای المجاد کردی جمید کارون الرایم کردی الم مطلب مروس دو التران کا تقرد کر دیا تقرار کا اور جال خرورت اور مورول ارتیز کے طور سادر کیشن کی مظوری سے برش بالن انقار یشن کورد فرم اور جنگش کی دین و تیزادر شاخ کر کا اور جال خرورت اور می کارد سے کا کیشنو کے تفسیس کے مطابق REIT التم كي يش كام م م تعدادك في أو يل شار مكامة REIT التم كم يكتان المناك المجلية المعلك فيرحت شي شال كروان REIT التم كي يش كرم بايالال كيك بارى كروان REIT التم من المرابية الموادك الميان الموادك الميان الموادك الميان الموادك ا اوREITal محمر شروع كرف اورآ يريت كرف كيلي REITal مكليفتو كالحصور كارتمام شرائك مذروار بال اوركار واكال يوري كرف

> ق قانون "الاستمص كينزايذ الوسفىد اليواكزرزواردار"، 1971م/اوا على جال كي عن آئي الكواكة " NBFC او NBFC كيشو" عتهد لي كياجا ع e - "كار يورع داد واتحوري" كى اصطلاح كو" كيشن "كى اصطلاح تحتر لى كياجات

الد الون الميز اليرز الول (ويل المن ال المن الغربي المرك الرو000 كويديل ك مكيز ( الروالفراف شيزز ) مكافيور 1018 مروايا ك

نامینز ایک 2017 سے میشن (3) 134 کے تعد لازی طور بریش کر دو تصوصی کا دوبار کے سلم ش مادی هائی بین کوشوارے اس نوش سے مسلک ہیں۔ پر کھوارے نوش کے ساتھ شیم برولا داکو واک کے دربید ارمال کرد یے می ایال کا وائی کواروں کے ماتھ ماتھ کی دے سائٹ (www.jail.com) یا می موجد ہے۔

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المدخاورا قبال 15/2/26

1- كيني ئے كينيزا كك 2017 كيكش (2) 223 كم طابق 31 وجر و 201 كونتم بول والسال كے لياؤك شده مالياتي كشارد اور اور كيشرزى ريوث اور يورث اور اور كار كي ميازه رادان في ويداك www.jsll.com فرايم كردى ب-

2- کہنے کے صمی کا تالی کا تاہیں 21 میں 2020 بروز جسرات 2020 بروز جسرات (جمول دون اون) عمد الا شاجلان مام على شرك كے ليد وي عرب سنول واز وي سنم ك قت فويكل فراسفرد ادرة بات كى درخواشى جركينى كے فود كار شيخر معزار ميسرز مينول و بازترى كينى آف باكستان لمينظ ، كال كان الحاق - 89 باك بالسما ايم كا الحاليس، عن شاجراه فيسل، كرا يى، كو 10 ايريل 2020 كىدىش كالقام على موسول يوكى ده يردقت تصورى جاكي ك-

3- اجاس ش فركت اورود كااتحقال ركيوا ليكن كى دكن كويل ماصل بيكود اجاس ش فركت كرف الدود عديد كرا ليا بي بار يراك مقرر كرسكا بيرب اك كا وستاويز بالاد آف الاداري 

اگريزى اوراردوزبان عن تاركرده يراكى الراوش كما تحدود جاور ماتھ ماتھ بنى كى دىب مات يەجى دالى جا بىكى ب

4- ينول و يازار كا مخوا أن يا كتان لميد (CDC) يخطيش اوزواد ايان كى ياكس كوكم و رفيز اين كي من كال ياكنان كى واب عد 2000 كر يرا كرا ورف واليات يكل كرا مواد

型上のなといけ-A

فركت داركة في وى فيرادراكا وتدفيرا جلس عل فركت كدفت دكمانالازى عوالد

٥- كاريد يد المشيق كاصورت عن يورة كاقرارداد ايادرا ف الاركروه كروه كروه كروه كرا معلوا المريخ الركان الركي المركز الركيف المرات المركز الركيف المرات كالمركز المريخ المرات كالمركز المريخ المرات المركز المريخ المركز المرك

Sopto golf -B

- افرادى مورى شى اداد ئىن جولندادد اياسى اكاد ئىن جولندى كى رجىز يىشى كى تقسيلات OD شواميا كى مطابق جارى كردى كى جى بىن مذكره مالادركا دخروريات كى مطابق يا كى قارم جى كردا كى كى ـ

٥- ياكى قارم كادوافراد عقد فق شده مالازى بيد في كانام، بدواد كيوفرائز دشاخى كارد كفرز قارم يدوري اول-٥- ياكن قارم كساته باكن اور ينطيعن اورز كيميون از دشاخي كارو ياجورث كالقد إن شدوق سلك كرناهوك-

d - ياكى كا ينامل كيدول الزوق عن شاخى كارو ياصل يا جور ف اجلاس كوفت كون كوفي كر عادة ك

٥- كايد عد المطلق كالموس عن وحد كالمو ل كالمد بدوا الداو المواراف الدواد إلى الماري باكن الدم كالمرا المراف المرابية المراف كالمراب كالموارات المرابية المراف المرابية المراف المرابية المراف المرابية المراف المرابية المرابية المراف المرابية المراب

5- شیر وولدد سے در فواست کی جاتی ہے کدوہ اپنے ہے شی ہونے وال کی محی تبدیلی سے (اگر کوئی ہو) شیر رجز ارکوف ریا طور پر عظی کریں۔

("CNIC")まるではらずまがした -6

ميون وقي عافق كار كالل المرايد الكواح المح الكون كالكيك الله الكون كالكيك المرايد المال المرايد المرا

でいしまままかんところしまからりまって

كينزا يك 2017 كيكن 42 كيشرائداس بإحكاثه عدية ب كدامة كين كالمرف عاهان كروم كي مكيش ذير في يدن كي الواست الاكافة تيز مولار كالمرف عامر وكردوويك كالون كالميشرا ك موذ ك دريع ادايكل ك جاستى ب- يناتي كمنى كشير مولارز يدوخات بكده واليكراك ولي في في المنظم الماسك وبرساعي (www.jsil.com) وستياب ب جريحى كاس الله المن المراه والمن معتبل كيش والي في في كالمراح المعادة وكرده ويك الانش ش كرفي عدا أي

8- سالانسالياتي كوشوارون اورفول كر الح الكثراك وعلى (اعتيارى)

كوريخ ايد المين من السال SRO و SRO كاريخ الك الإيلام كالمين المن SRO كاريخ الك المناجل يستروا الله المناجل عروا مالانتاجل مام كاوش كما تعدالان أوت شده الياق كوشوارول كالمع عمر وكوبذر ليدائ عل ترسل كا اجازت دى ب

مروكوفي كراهدان تاك عشدها ياتى كرشارون كي بذريدا كالمرة على فركور ولي كالينت فورو كي كالتنصوص شرائط سيدشروط كينز آرذيتس كيك و23 او 23 كالتناقي كريتان كالكري كالتناق كالمروكوفي كالتناق كالمروكوفي كالتناق كالمروكوفي كالتناق كالمروكوفي كالتناق كالمروكوفي كالتناق كا

است مرور کا سوات کے لئے محق نے اسٹینز دو ورادات قادم منی کی ویب سائٹ (www.jsil.com) پر فراہم کردیا ہے، کا کیمبرود ہے ای مسل ایڈر کس سے اس کا در کو است قادم منی اور کو کس اور سالاند آلات شده مالیاتی محشوارول كالكثرا ككرتيل يرضا مندى كالبركسي

### 9- المال المنظن 2001 كالله 150 كالمال المنظم كم يولا في 2019 كوير ور في والحال الك 2019 كويل والدين والدين والمراج المحاس كالوق معدود إلى فيادول يرك جاسك -

27538	شيتر مدلاري حم	R.P.
15%	ا يكواكم يكس وير السف ش آ في والافرو	1-
30%	ا يكؤاكم في ويؤ ولسك عن ندآ في والافرو	2-19-19

الكلك كاكونى فيذرل يدوا أقدر يفتدك ويبساك يريسك كاجاف والحا يكولكس ييز والدى بنيادي ماك ياك

مرش بر کونی کا الی ایم بھی کا کونی باسٹناد کے داشند مبرد سے اسٹان کی مرتبہ بات کا درخاست کا جات کا درخاست کا جا قام زادر بان قام زے کے ساتھ مشتر کا مشتر مادر درکامیس جھا جائے کادرس شعری مردتھاں میں برای و خساس کا بادر کا و تاسب على بائ كارية عص على ورا كادف بولدرك ما يكافيز وكا الك الدورك بالعالم الدورك بالعالم كالمورك بالمحلى كالمحلى كالمحلى كالمحلى كالمحلى كالمورك بالمحلى كالمحلى كالم اكادَّت موللدن عدد خاست كى جاتى بكراجان عام كارت عقى شير وجر اركوا في شير مولد على كامتدرد في تفيدا عافرا بم كرير

يركسل إجواحك فيمر بولذر	كل فينزد	شير بولانگ	كبيوزان وقرى شاخق كارو	شيئر مولار كانام	فيلوا ي وي كالانت نمر
				THE STREET STREET	

10- غيراطان شده ويديد عد اوريوس شيرز

شیر مولارد ( ج کی دید کی دار پر این در این فیرز این فیرز دار ماسل فیل کرسے إلى ( اگراب اک ب ) قال کو به صوره در اجاتا ب کدود شیر در ادر مسرز میزار این کونی آف باکسان لميند عدابلكريناوران عاميع فيراهان شده أوليديد الوادر التواشيرز (الركوكي و) كوهاص المعلوم كري-

كينز ايك 2017 كيكلن 244 عطابقت كع وي مقروه طريقه وكار كمل وي كيورون الرئ كام ولي فيريز اوشيز درال ياواجب الاداتار في عداد وحد تك اعادر بهاور فيراطان

شدوا يديد على كامورت على اوا لكى وقائى طورت كريد في الله على والعادر شير وك مورت على ما والكي SECP كالتكل والم

11- ويديكا الألى كا كولت

کینز ایک 2017 کرفعات کے طابق اداکین اس سالانداجات عام کی وفید ہے الافس الف کی الاف ہے اللہ الفاع اللہ عام کی وفید ہے اللہ الفاع اللہ عام کی وفید ہے واللہ الفاع اللہ عام کی وفید ہے واللہ اللہ اللہ عام کی وفید ہے واللہ اللہ اللہ عام کی وفید ہے واللہ عام کی وفید ہے واللہ اللہ عام کی وفید ہے واللہ اللہ عام کی وفید ہے واللہ اللہ عام کی وفید ہے واللہ واللہ واللہ واللہ کی اللہ عام کی وفید ہے واللہ رکن (اراکین) کمنی کواجلاس کی تاری ہے کم اوکم 10 دن پہلے رضاحتدی فراہم کر کے بیں جو کہ کوئی کے اعلى مقام کے ضاحت ہول۔

ولي يعافز في الك كاللا عقائده الل كرف ك والحرى العدول الكونة إدرنات كالدرك الدرك الدرك الله والمرك المعامل كرف كالمواح المراسان والم يعافز في العافز في الله والمراسات المراسات المراسا يس ديد موع كمن كارسال كري إلى كان كاويب الديمي والسكة بيل

# جر ایس انویستمنٹس لمیٹڈ

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