

Ref: FIN/AMC/2020/1277

August 7, 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

Dear Sir

Resignation of Director

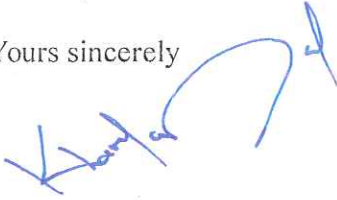
In accordance with the applicable provisions of the Securities Act 2015 and the Rule Book of Pakistan Stock Exchange, we hereby convey the following information;

“Syed Tauqir Haider Rizvi has ceased to be the Director of JS Investments Limited w.e.f August 7, 2020. The casual vacancy will be filled in by the Director in due course as per applicable provisions of law/regulations.”

A disclosure form is enclosed herewith (Annexure “A”)

You may inform the TRE Certificate Holders of the Exchange accordingly

Yours sincerely



Muhammad Khawar Iqbal
Director Finance & Company Secretary

cc to:

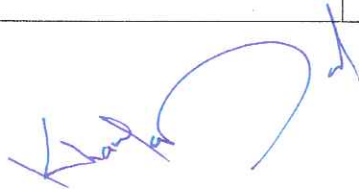
Director/HOD
Policy Regulation and Development Department
Specialized Companies Division
Securities & Exchange Commission of Pakistan
NIC Building 63
Jinnah Avenue, Blue Area
Islamabad

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building,
63 Jinnah Avenue
Blue Area, Islamabad

**JS INVESTMENTS LIMITED
DISCLOSURE FORM**

August 7, 2020

Name of the Company	JS Investments Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	JS Investments Limited
Registered address of the Company	19 th Floor, The Centre, Plot # 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.
Contact Information	Mr. Muhammad Khawar Iqbal Director Finance & Company Secretary Tel: 021-111-222-626 Fax: 021-35165540
Material Information in accordance with the applicable provisions of Securities Act 2015 and the Rule Book of Pakistan Stock Exchange	We hereby convey the following information: <i>"Syed Tauqir Haider Rizvi has ceased to be the Director of JS Investments Limited w.e.f August 7, 2020. The casual vacancy will be filled in by the Directors in due course as per applicable provisions of law/regulations."</i>



Muhammad Khawar Iqbal
Director Finance & Company Secretary