

By hand/PUCAR

FIN-JSIL-AMC/2021/1333

February 11, 2021

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

**Form-19**

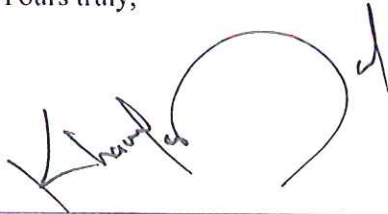
**Subject: Appointment of Chairman**

Dear Sir,

We have to inform you that the Board of Directors of JS Investments Limited, ("the Company"), has appointed Mr. Suleman Lalani as Chairman of the Board of Directors of the Company with effect from February 09, 2021 in place of Mr. Kamran Jafar.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



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

Director/HOD Monitoring & Inspection (M&I) Specialized Companies Division Securities & Exchange Commission of Pakistan NIC Building 63, Jinnah Avenue, Blue Area Islamabad	Director/HOD Surveillance, Supervision and Enforcement Department, Securities Market Division Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
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