

Ref: FIN/AMC/03/2021/1387

March 30, 2021

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

Dear Sir,

Subject: **Material Information**

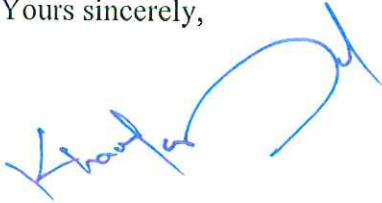
In accordance with the applicable provisions of the Securities Act, 2015 and Clause 5.6.1 (a) of the Rule Book of Pakistan Stock Exchange, we hereby convey the following information;

"The Board of Directors of the Company approved the appointment of Ms. Iffat Zehra Mankani as the Chief Executive Officer of the Company subject to clearance of Fit and Proper Criteria by the Securities and Exchange Commission of Pakistan and compliance of all the applicable rules and regulations."

A disclosure form is enclosed herewith as (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 and Exchange Commission of
Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

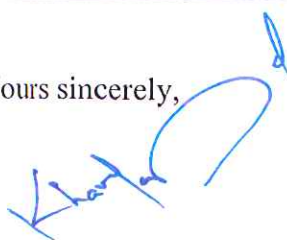
Director/HOD
Surveillance, Supervision and Enforcement
Department
Securities and Exchange Commission of
Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad

**JS INVESTMENTS LIMITED
DISCLOSURE FORM**

March 30, 2021

Name of the Company	JS Investments Limited
Date of Report (Date of earliest event reported if applicable)	March 2, 2021
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	<p>We hereby convey the following information:</p> <p><i>"The Board of Directors of the Company approved the appointment of Ms. Iffat Zehra Mankani as the Chief Executive Officer of the Company subject to clearance of Fit and Proper Criteria by the Securities and Exchange Commission of Pakistan and compliance of all the applicable rules and regulations."</i></p>

Yours sincerely,



Muhammad Khawar Iqbal
Director Finance & Company Secretary