

FIN-JSIL-AMC/2020/1393

April 9, 2021

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

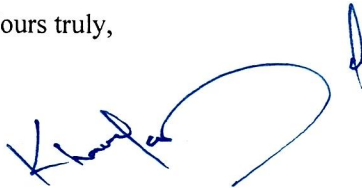
**Certified copy of Resolutions passed in the twenty sixth (26<sup>th</sup>) Annual General Meeting of JS Investments Limited, held on April 9, 2021**

Dear Sir,

As per requirement of clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange enclosed please find the certified copy of the resolutions passed and adopted by the shareholders in the Annual General Meeting of JS Investments Limited, held on April 9, 2021 at Karachi.

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

Yours truly,



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

**CC: Policy, Regulation and Development Department**  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan,  
Islamabad.

**Certified that following Resolutions were unanimously passed and adopted by the Shareholders of JS Investments Limited ("the Company") in the twenty sixth (26<sup>th</sup>) Annual General Meeting, held on April 9, 2021 at Karachi**

**Ordinary Business:**

**Agenda No.1**

**RESOVLED that** as recommended by the Board of Directors, the audited financial statements of the Company for the year ended December 31, 2020, together with the Directors' report, Auditors' report and Chairman's Review Report thereon, as circulated to the members and laid before this meeting, be and are hereby received, adopted and approved.

**Agenda No.2**

**RESOVLED that** as recommended by the Audit Committee and the Board of Directors, Messrs. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as the auditors of JS Investments Limited for the year ending December 31, 2021 at mutually agreed remuneration in place of Messrs EY Ford Rhodes, Chartered Accountants who have completed their 5 years term as per requirement of Listed Companies (Code of Corporate Governance) Regulations, 2019.

**Special Business:**

**Agenda No. 3**

**RESOLVED that** the 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) during the financial year ended December 31, 2020 be and are hereby ratified, approved and confirmed.

**Agenda No. 4**

**RESOLVED that** the Chief Executive Officer of the Company be and is hereby authorized to approve transactions to be carried out with Related Parties in the ordinary course of business on arm's length basis, till next Annual General Meeting.

**RESOLVED FURTHER that** these transactions shall be placed before the shareholders in the next Annual General Meeting for ratification/approval.

A handwritten signature in blue ink, appearing to read "Khawar", with a large, stylized loop at the end.

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

**CC: Policy, Regulation and Development Department**  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan,  
Islamabad.