

Ref: FIN-JSIL-AMC/2021/08/1559

August 10, 2021

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange road,
Karachi.

Dear Sir,

Subject: **Material Information – Appointment of Director**

In accordance with the applicable provisions of the Securities Act 2015 and Rule Book of Pakistan Stock Exchange Limited, we are pleased to provide the following information:

“The Company has received permission from the Securities and Exchange Commission of Pakistan (the “Commission”) for the appointment of **Mr. Mirza Muhammad Sadeed Hassan Barlas** as director on the Board of JS Investments Limited. His appointment is effective from August 09, 2021.”

A disclosure form is attached herewith (**Annexure “A”**).

You may please inform the TRE certificate Holders of the Exchange, accordingly.

Yours sincerely

Muhammad Khawar Iqbal
Director Finance & Company Secretary

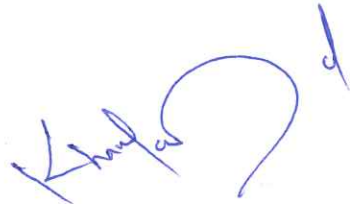
CC:
Director/HOD
Policy Regulation and Development Department
Specialized Companies Division
Securities & Exchange Commission of Pakistan
NIC Building 63
Jinnah Avenue, Blue Area
Islamabad

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
(Securities Act, 2015)**

August 10, 2021

Name of the Company	JS Investments Limited
Date of Report (Date of earliest event reported if applicable)	June 29, 2021
Exact Name of the Company as specified in its Memorandum	JS Investments Limited
Registered address of the Company	The Centre, 19 th Floor, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi - 74400
Contact Information	Mr. Muhammad Khawar Iqbal Director Finance & Company Secretary Tel: 021-111-222-626 Fax: 021-35165540
Disclosure of inside information by the Company in terms of Securities Act, 2015	"The Company has received permission from the Securities and Exchange Commission of Pakistan (the "Commission") for the appointment of Mr. Mirza Muhammad Sadeed Hassan Barlas as director on the Board of JS Investments Limited. His appointment is effective from August 09, 2021."



Muhammad Khawar Iqbal
Director Finance & Company Secretary