

Ref: JSIL/PSX/2022/1677  
Dated: December 28, 2022

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**

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

Subject: **Election of Directors – Extraordinary General Meeting held on December 28, 2022**

We are pleased to inform you that the following persons have been elected unopposed as directors of JS Investments Limited with effect from December 26, 2022; for a period of three years, as earlier notified under section 159(4) of the Companies Act, 2017.

1. Mr. Suleman Lalani
2. Mr. Hasan Shahid
3. Mirza Muhammad Sadeed H. Barlas
4. Mr. Atif Salim Malik
5. Ms. Aisha Fariel Salahuddin
6. Ms. Mediha Kamal Afsar
7. Syed Abu Ahmad Akif

Amongst the above directors, Ms. Aisha Fariel Salahuddin, Ms. Mediha Kamal and Syed Abu Ahmad Akif were chosen as Independent Directors, based on their diversified experience, knowledge and competencies.

You may please communicate the information to TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

**Muhammad Khawar Iqbal**  
COO & Company Secretary

C.c:

1. **The Director**  
Asset Management Companies Wing  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan,  
5th Floor NIC Building, 63-Jinnah Avenue,  
Blue Area, Islamabad
2. **The Director**  
Enforcement Division  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue,  
Blue Area, Islamabad