

Ref: JSIL/PSX/2023/1682
Dated: January 11, 2023

JS Investments Limited
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Pakistan.
www.jsil.com
UAN: (+92 21) 111-222-626

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

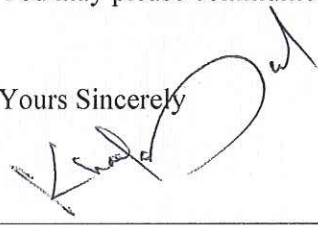
Subject: **Appointment of Chairman and Chief Executive Officer**

We are pleased to inform you that the Board of Directors (“Board”) of JS Investments Limited (“the Company”) has appointed Mr. Suleman Lalani as the Chairman of the Board of Directors of the Company.

Further, the Board has also appointed Ms. Iffat Zehra Mankani as the Chief Executive Officer of the Company for a period of three years, subject to the approval of SECP.

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,
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