

JSIL/PSX/2023/i694
February 24, 2023

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

Dear Sir,

Subject: **Appointment of Chief Executive Officer & Directors**

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:

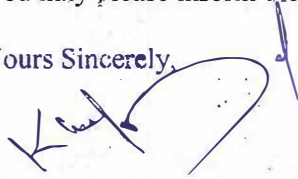
"The Company has received approval from the Securities and Exchange Commission of Pakistan (the "Commission") for the appointment of following directors and chief executive officer on the board of JS Investments Limited vide their letter dated February 22, 2023;

1.	Mr. Suleman Lalani	Director
2.	Ms. Iffat Zehra Mankani	Chief Executive Officer
3.	Mr. Hasan Shahid	Director
4.	Mirza M. Sadeed Hassan Barlas	Director
5.	Mr. Atif Salim Malik	Director
6.	Ms. Aisha Fariel Salahuddin	Director
7.	Ms. Mechiha Kamal Afsar	Director
8.	Mr. Farooq Ahmed Malik	Director

A disclosure form is attached herewith (Annexure "A").

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

Yours Sincerely,



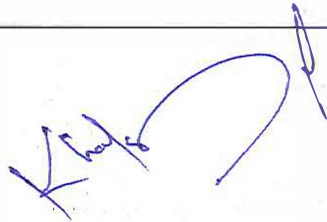
Muhammad Khawar Iqbal
COO & Company Secretary
Encl: As Above

c.c:

Director/1 (GD) Policy Regulation and Development Department Specialized Companies Division Securities & Exchange Commission of Pakistan NIC Building 63 Jinnah Avenue, Blue Area, Islamabad	Director Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
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**JS INVESTMENTS LIMITED
DISCLOSURE FORM
(Securities Act, 2015)**

Exact Name of the Company (as specified in its Memorandum)	JS Investments Limited
Date of Reported (Date of earliest event reported if applicable)	December 28, 2022 & January 11, 2023
Registered Address of the Company	The Centre, 19 th Floor, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi -74400
Contact Person Information	Muhammad Khawar Iqbal Chief Operating Officer & Company Secretary Tel: +92 21 – 111 – 222 – 626 Fax: +92 21 – 351 65540
Disclosure of Inside Information by the Company in terms of Securities Act, 2015	"The Company has received approval from the Securities and Exchange Commission of Pakistan (the "Commission") for the appointment of following directors and chief executive officer on the board of JS Investments Limited vide their letter dated February 22, 2023; <ol style="list-style-type: none">1. Mr. Suleman Lalani2. Ms. Iffat Zehra Mankani3. Mr. Hasan Shahid4. Mirza M. Sadeed Hassan Barlas5. Mr. Atif Salim Malik6. Ms. Aisha Fariel Salahuddin7. Ms. Mediha Kamal Afsar8. Mr. Farooq Ahmed Malik



Muhammad Khawar Iqbal
COO & Company Secretary