

JSIL/PSX/2023/1704  
March 21, 2023

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

JS Investments Limited  
The Centre, 19th Floor,  
Plot No. 28 SB-5,  
Abdullah Haroon Road,  
Saddar Karachi-74400,  
Pakistan.  
www.jsil.com

**FORM-4**  
UAN: (+92 21) 111-222-626

Subject: **Notice of Annual General Meeting**

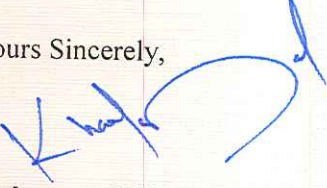
Dear Sir,

This is in reference to our letter No. JSIL/PSX/2023/1703 dated March 20, 2023.

Please find enclosed herewith copies of the Notice of Annual General Meeting of JS Investments Limited ("the Company" or "JSIL") to be held on Wednesday, April 12, 2023 at Karachi, also published in "The News" (in English) and "Daily Jung" (in Urdu) newspapers (Karachi, Lahore and Islamabad editions) today i.e., March 21, 2023.

You may inform the TREC Holders of the Exchange, accordingly,

Yours Sincerely,

  
**Muhammad Khawar Iqbal**  
COO & Company Secretary

Encl: As above

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



# THE NEWS

Tuesday, March 21, 2023

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Eighth (28th) Annual General Meeting of the members of JS Investments Limited, (the "Company") will be held at 10:30 am, on Wednesday, April 12, 2023, at 15th Floor, The Centre, Saddar, Karachi, by physical presence, as well as via Zoom video-conferencing, to transact the following business:

### ORDINARY BUSINESS:

- To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2022, together with the Directors' and Auditors' reports thereon and Chairman's Review Report.
- To appoint Auditors of the Company and fix their remuneration. The members are hereby notified that the Audit Committee and the Board of Directors have recommended the re-appointment of retiring auditors, Messrs KPMG Taseer Huda & Co., Chartered Accountants, who being eligible, offer themselves for re-appointment.

### Special Business:

- To ratify and approve balances and the transactions carried out by the Company and the Collective Investment Schemes (Funds) under its management in the ordinary course of business on an arm's length basis with JS Bank Limited (Related Party) as at and during the financial year ended December 31, 2022, under the authority of the special resolution passed by the members in the last annual general meeting held on April 11, 2022.

Attached to this Notice is a statement of material facts in relation to the aforesaid special business, as required under Section 134(3) of the Companies Act, 2017. This said statement also contains the text of the special resolutions to be passed in this regard. The notice of the meeting as well as the statement has also been placed on the Company's website [www.jsil.com](http://www.jsil.com) by order of the Board.

Karachi: March 21, 2023

Muhammad Khawar Iqbal  
CEO & Company Secretary

### Notes:

- The Company, in accordance with Section 233(7) of the Companies Act 2017, has placed the Audited Financial Statements for the year ended December 31, 2022, along with the Auditors' and Directors' Reports thereon and Chairman's Review Report on its website [www.jsil.com](http://www.jsil.com).

- The Share Transfer Books of the Company shall remain closed from April 6, 2023, to April 12, 2023 (both days inclusive) for determining the shareholders eligible for attending the Annual General Meeting.
- Physical transfers and deposit requests under Central Depository System received at the close of business on April 5, 2023 by the Company's Registrar in CDC Share Registrar Services Limited, CDC House, 9F + 8, Block B, S.M.C.H.S., Main Shahr-e-Faisal, Karachi will be treated in time for the purpose of attending and voting at the meeting.

- A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxies will have to follow the following guidelines as laid down by the Securities and Exchange Commission of Pakistan:

### A. PARTICIPATION IN THE 28TH ANNUAL GENERAL MEETING (AGM) PROCEEDINGS VIA VIDEO LINK

- In the light of the clarification issued by the Securities and Exchange Commission of Pakistan for ensuring the participation of members in a general meeting through electronic means as a regular feature the Company has also provided the facility for attending the meeting via video link to its shareholders.
- In this regard, the shareholders who are interested to participate in the meeting through the video link are requested to email the following information with the subject "Registration for the AGM of JSIL" at the email address "Shareholders@jsil.com". Zoom link will be shared with only those shareholders from whom all required particulars are received at the given email address not less than 48 hours before the time of holding the AGM. The shareholders can also provide their comments and questions relating to agenda items of the AGM on email at [shareholders@jsil.com](mailto:shareholders@jsil.com).

S. No.	Name	Folio/CDS Account Number	CNIC No.	Mobile Number	Email Address

- The members who intend to attend and participate physically in the AGM of the Company will be allowed to participate keeping in view of the COVID-19 related SOP, issued by the Provincial and/or Federal Government. The Company will follow the best practices and comply with the instructions of the Government and SECP to ensure protective measures are in place for the well-being of its members.

- In the case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form by showing his/her original CNIC or original Passport along with Participant ID number and the account number at the time of attending the Meeting.
- In the case of a corporate entity, the Board's resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

### B. FOR APPOINTING PROXIES

- In the case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations shall submit the proxy form as per the above requirements.
- The proxy form shall be witnessed by two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form.
- Attested copies of the Computerized National Identity Card (CNIC) or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his original CNIC or original passport at the time of the meeting.
- In the case of a corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.

### C. APPLICABILITY OF POSTAL BALLOT REGULATIONS

#### Procedure for E-Voting

- In accordance with the Companies (Postal Ballot) Regulations 2018, for the purpose of approval of any special agenda item at the AGM, members will be allowed to exercise their vote through postal ballot i.e., by post or e-voting, in the manner and subject to conditions contained in the Companies (Postal Ballot) Regulations, 2018.

- Details of the e-voting facility will be shared through an e-mail with those members of the Bank who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Bank by the close of business on April 5, 2023.

- The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).

- Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.

- Members shall cast vote online at any time from April 6, 2023, 9:00 am to April 11, 2023, voting shall close on April 11, 2023, at 5:00 pm. Once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently.

#### Procedure for Voting Through Postal Ballot

- Pursuant to Companies (Postal Ballot) Regulations 2018 ("Regulations, 2018"), for the purpose of election of directors and for any other agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot, that is voting by post, in accordance with the requirements and procedure contained in the aforesaid Regulations.

- The members shall ensure that the duly filled and signed ballot paper, along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through the post at the Company's registered address, 19th floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, or email at [chairman@jsil.com](mailto:chairman@jsil.com) one day before the AGM on April 11, 2023, during working hours. The signature on the Ballot Paper shall match with signature on the CNIC.

- Shareholders are requested to notify immediately of any change in their address to the Company's share registrar.

- Computerized National Identity Card (CNIC) Shareholders are requested to provide immediately if not already provided, a copy of their valid CNIC to the Company's independent Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99B, Block "B", S.M.C.H.S., Main Shahr-e-Faisal, Karachi. A legible scanned copy of the same can also be forwarded at [shareholders@jsil.com](mailto:shareholders@jsil.com) along with the folio number and updated address for correspondence.

- Payment of cash dividend through electronic mode: The provisions of Section 242 of the Companies Act, 2017 provide that any cash dividend declared by a listed company must be paid through electronic mode directly into the bank account designated by the entitled shareholder. Accordingly, the shareholders of the Company are requested to provide an electronic dividend mandate on E-Dividend Form available on the Company's website ([www.jsil.com](http://www.jsil.com)) enabling the Company to credit their future cash dividend, if any, directly to their designated bank accounts.

- Unclaimed Dividend and Bonus Shares: Shareholders, who for any reason, could not claim their dividend or bonus shares or did not collect their physical share if any, are advised to contact our Share Registrar M/s. CDC Share Registrar Services Limited, to collect/enquire about their unclaimed dividend or pending shares, if any.

In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividends and shares outstanding for a period of 3 years or more from the date due and payable shall be deposited to the credit of the Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SEC.

- Electronic Transmission of Annual Financial Statements and Notices (Optional): In pursuance of the directions given by the Securities and Exchange Commission of Pakistan (SECP) under S.R.O 787 (ii)/2014, the SECP has allowed companies to circulate annual Audited Financial Statements, along with the Notice of Annual General Meeting (Notice) to its members through e-mail subject to compliance with the conditions outlined in the referred SRO of SECP.

The transmission of Annual Audited Financial Statements with Notice to members through e-mail shall be considered in compliance with the relevant requirements of Sections 223 and 233 of the Companies Act 2017, subject to certain conditions, prescribed in the said notification.

For the convenience of its Shareholders, the Company has placed a Standard Request form on the Company's website ([www.jsil.com](http://www.jsil.com)), so that the members may use it to communicate their e-mail address and consent for electronic transmission of Annual Audited Financial Statements and Notice thereon. Please ensure that your email account has sufficient rights and space available to receive such an email that may be greater than 1 MB in size.

- SECP through its SRO 497(i)/2016, dated May 31, 2016, and Section 223 (6) has allowed companies to circulate the annual balance sheet, profit and loss account, Auditors' Report, and Directors' Report, etc. ("Annual Audited Accounts") to its members through digital recording devices such as CD/DVD/USB at their registered addresses. In view of the above, the Company has sent its Annual Report, 2022 to its shareholders in the form of CD (Digital Disc). Any member requiring a printed copy of the Annual Report, 2022 may send a request using a Standard Request Form placed on Company's website.

**STATEMENT OF MATERIAL FACTS CONCERNING SPECIAL BUSINESS PURSUANT TO SECTION 134(3) OF THE COMPANIES ACT, 2017**  
This statement sets out the material facts concerning the Special Business proposed to be transacted at the annual general meeting. Agenda Item No. 3 of the Notice - Ratification / Approval of Transactions carried out with related parties during the year ended December 31, 2022.

The Company and Funds under its management carried out transactions as detailed in the below resolution with JS Bank Limited in the ordinary course of business on an arm's length basis and under the authority of the special resolution of the members as approved by them during the last annual general meeting held on April 11, 2022. All such transactions and balances appearing in the balance sheet are presented before the Board of Directors for their review and consideration on the recommendation of the Audit Committee on a quarterly basis pursuant to Clause 15 of Listed Companies (Code of Corporate Governance) Regulations, 2019 and Regulations 5 of Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018.

However, since the majority of the Company's Directors were considered interested in the transactions carried out with JS Bank Limited as mentioned in the below resolution, therefore, these transactions conducted by the Company and Funds under its management with JS Bank Limited during the calendar year ended December 31, 2022, are being placed before the shareholders for their consideration and approval. These transactions with the related party are entered in the ordinary course of business on an arm's length basis and have been duly cleared by the Audit Committee of JSIL.

The following resolution is proposed to be passed as Special Resolution with or without any modification:

**"Resolved that following transactions carried out by the Company and Funds under its management in the ordinary course of business with JS Bank Limited during the financial year ended December 31, 2022, be and are hereby ratified, approved and confirmed."**

Entity	Rent paid	Rent receivable	Bank balances	Return of bank deposits	Amount paid under Refinancing Scheme for Salaries & Wages, markup, and bank charges	Other receivables
JS Investments Limited	2,853,114	2,409,149	14,737,077	1,890,784	40,657,337	1,465,064

Fund	Bank Balance/TDR	Mark up income	Mark up receivable
UNIT TRUST OF PAKISTAN	206,795,087	2,630,709	975,817
JS ISLAMIC FUND	2,718,683	-	-
JS INCOME FUND	7,391,515	1,544,206	-
JS LARGE CAP FUND	39,888,336	2,116,020	-
JS FUND OF FUNDS	2,815,813	662,782	31,297
JS GROWTH FUND	171,672,720	10,140,662	1,667,678
JS-PENSION SAVINGS FUND-EQUITY SUB-FUND	77,856	68,893	-
JS-PENSION SAVINGS FUND-MONEY MARKET SUB-FUND	61	61	-
JS CASH FUND	6,200,000	633,655	174,515
JS ISLAMIC INCOME FUND	2,248,604	-	-
JS ISLAMIC HYBRID FUND OF FUNDS-MUTANASIB	10,000	-	-
JS MOMENTUM FACTOR- EXCHANGE TRADED FUND	1,654,245	149,074	31,046
JS MICROFINANCE SECTOR FUND	2,657,759	616,773	70,448
JS Rental REIT	24,162,013	21,257	-
Total:	408,292,692	18,584,092	2,890,801

Agenda Item No. 4 of the Notice - Authorization to the Chief Executive Officer for the approval of transactions carried out and to be carried out with JS Bank Limited (related party) till the next Annual General Meeting.

The Company and funds under its management shall continue to carry out transactions with JS Bank Limited in the ordinary course of business on an arm's length basis till the next Annual General Meeting. Such transactions shall be routine in nature and shall not involve any material or special deals or arrangements.

As our majority of the Directors of JSIL are considered interested in these transactions, therefore, these transactions with JS Bank Limited (as a related party) have to be approved by the shareholders in terms of Sections 208 of the Companies Act, 2017, Clause 15 of Listed Companies (Code of Corporate Governance) Regulations, 2019 and Regulation 5 of Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018.

In order to ensure smooth business operations, the shareholders may authorize the Chief Executive Officer to approve routine transactions to be carried out in the ordinary course of business on arm's length basis with related parties as mentioned in the following special resolutions (with or without modifications) till next Annual General Meeting. However, these transactions shall be placed before the shareholders in the next AGM for their approval/ratification. Such a proposal has been cleared by the Audit Committee of JSIL.

**"Resolved that the Chief Executive Officer of the Company be and is hereby authorized to approve transactions to be carried out with JS Bank Limited in the ordinary course of business on arm's length basis till the next Annual General Meeting."**

Resolved further that these transactions shall be placed before the shareholders in the next Annual General Meeting for ratification/approval."

### The Interest of Directors:

The majority of the Directors are employees of JSIL and are interested to the extent of their shareholding in the Company.

## BALLOT PAPER FOR VOTING THROUGH POST

For Poll at the Annual General Meeting to be held on April 12, 2023 at 10:30 am at 15th floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi  
(Designated email address of the Chairman at which the duly filled in ballot paper may be sent: [Chairman@jsil.com](mailto:Chairman@jsil.com))

Name of shareholder(s)/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (in case of representative of body corporate, corporation and Federal Government)	
Name of Authorized Signatory:	
CNIC/Passport No. (in case of foreigner) of authorized signatory - (copy to be attached)	

I/We hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolutions by placing tick (✓) mark in the appropriate box below:

S. No.	Nature Resolved that and Description of resolutions					I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
01.	To consider, and if deemed appropriate, to pass the following resolutions as Special Resolutions, with or without modifications:  <b>Resolved that following transactions carried out by the Company and Funds under its management in the ordinary course of business with JS Bank Limited during the financial year ended December 31, 2022, be and are hereby ratified, approved and confirmed.</b>						
	Entity	Rent paid	Rent receivable	Bank balances	Return of bank deposits	Amount paid under Refinancing Scheme for Salaries & Wages, markup, and bank charges	Other receivables
JS Investments Limited	2,853,114	2,409,149	14,737,077	1,890,784	40,657,337		1,465,064

Fund	Bank Balance/TDR	Mark up income	Mark up receivable
UNIT TRUST OF PAKISTAN	206,795,087	2,630,709	975,817
JS ISLAMIC FUND	2,718,683	-	-
JS INCOME FUND	7,391,515	1,544,206	-
JS LARGE CAP FUND	39,888,336	2,116,020	-
JS FUND OF FUNDS	2,815,813	662,782	31,297
JS GROWTH FUND	171,672,720	10,140,662	1,667,678
JS-PENSION SAVINGS FUND-EQUITY SUB-FUND	77,856	68,893	-
JS-PENSION SAVINGS FUND-MONEY MARKET SUB-FUND	61	61	-
JS CASH FUND	6,200,000	633,655	174,515
JS ISLAMIC INCOME FUND	2,248,604	-	-
JS ISLAMIC HYBRID FUND OF FUNDS-MUTANASIB	10,000	-	-
JS MOMENTUM FACTOR- EXCHANGE TRADED FUND	1,654,245	149,074	31,046
JS MICROFINANCE SECTOR FUND	2,657,759	616,773	70,448
JS Rental REIT	24,162,013	21,257	-

- "Resolved that the Chief Executive Officer of the Company be and is hereby authorized to approve transactions to be carried out with JS Bank Limited in the ordinary course of business on arm's length basis till the next Annual General Meeting. Resolved further that these transactions shall be placed before the shareholders in the next Annual General Meeting for ratification/approval."**

### NOTES:

- Duly filled postal ballot should be sent to the Chairman of JSIL at 19th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi (Email: [Chairman@jsil.com](mailto:Chairman@jsil.com)).
- Copy of CNIC/Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of JSIL within business hours by or before April 11, 2023. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport No. (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- The postal ballot paper is also available for download from the website of JSIL at [www.jsil.com](http://www.jsil.com). Shareholder may download the ballot paper from website or use the same ballot paper published in newspapers.

Signature of shareholder(s)/Authorized Signatory  
(In case of corporate entity, please affix company stamp)  
Place:  
Date:



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۱۔ ان کے لیے ایس ایم ایس (AGM) کے لیے رجسٹرڈ ہو جانے کی ضرورت ہے۔  
 ۲۔ اگر آپ کسی ایس ایم ایس (AGM) کے لیے رجسٹرڈ نہیں ہیں تو آپ کو ایس ایم ایس کے لیے رجسٹرڈ ہونے کی ضرورت ہے۔  
 ۳۔ اگر آپ کسی ایس ایم ایس (AGM) کے لیے رجسٹرڈ ہیں تو آپ کو ایس ایم ایس کے لیے رجسٹرڈ ہونے کی ضرورت ہے۔  
 ۴۔ اگر آپ کسی ایس ایم ایس (AGM) کے لیے رجسٹرڈ ہیں تو آپ کو ایس ایم ایس کے لیے رجسٹرڈ ہونے کی ضرورت ہے۔  
 ۵۔ اگر آپ کسی ایس ایم ایس (AGM) کے لیے رجسٹرڈ ہیں تو آپ کو ایس ایم ایس کے لیے رجسٹرڈ ہونے کی ضرورت ہے۔  
 ۶۔ اگر آپ کسی ایس ایم ایس (AGM) کے لیے رجسٹرڈ ہیں تو آپ کو ایس ایم ایس کے لیے رجسٹرڈ ہونے کی ضرورت ہے۔  
 ۷۔ اگر آپ کسی ایس ایم ایس (AGM) کے لیے رجسٹرڈ ہیں تو آپ کو ایس ایم ایس کے لیے رجسٹرڈ ہونے کی ضرورت ہے۔  
 ۸۔ اگر آپ کسی ایس ایم ایس (AGM) کے لیے رجسٹرڈ ہیں تو آپ کو ایس ایم ایس کے لیے رجسٹرڈ ہونے کی ضرورت ہے۔  
 ۹۔ اگر آپ کسی ایس ایم ایس (AGM) کے لیے رجسٹرڈ ہیں تو آپ کو ایس ایم ایس کے لیے رجسٹرڈ ہونے کی ضرورت ہے۔  
 ۱۰۔ اگر آپ کسی ایس ایم ایس (AGM) کے لیے رجسٹرڈ ہیں تو آپ کو ایس ایم ایس کے لیے رجسٹرڈ ہونے کی ضرورت ہے۔

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ای ڈی ویلنگ کیلئے 2018ء کی سالانہ ماہنامہ ای جی آر جی (AGRI) میں ایک خصوصی ایڈیشن کی صورت میں حکومت نے امرت نگر (ضلع) کی حکومت کو 2018ء کی صورت میں امرت نگر کا علاقہ کو ایک خاص علاقہ کے طور پر تسلیم کیا اور اس علاقہ کے لیے ایک خاص علاقہ کے طور پر تسلیم کیا۔ ایڈیشن کی صورت میں امرت نگر کے لیے ایک خاص علاقہ کے طور پر تسلیم کیا اور اس علاقہ کے لیے ایک خاص علاقہ کے طور پر تسلیم کیا۔

دسمبر 2005ء اور 2023ء کے درمیان امرت نگر کی سرحدیں تبدیل ہوئی ہیں۔ اس علاقہ کے لیے ایک خاص علاقہ کے طور پر تسلیم کیا اور اس علاقہ کے لیے ایک خاص علاقہ کے طور پر تسلیم کیا۔

پہلے کے علاقہ کے سرحدیں تبدیل ہوئی ہیں۔ اس علاقہ کے لیے ایک خاص علاقہ کے طور پر تسلیم کیا اور اس علاقہ کے لیے ایک خاص علاقہ کے طور پر تسلیم کیا۔

1980ء کی دہائی کے آخر میں، امرت نگر کی سرحدیں تبدیل ہوئی ہیں۔ اس علاقہ کے لیے ایک خاص علاقہ کے طور پر تسلیم کیا اور اس علاقہ کے لیے ایک خاص علاقہ کے طور پر تسلیم کیا۔

1980ء کی دہائی کے آخر میں، امرت نگر کی سرحدیں تبدیل ہوئی ہیں۔ اس علاقہ کے لیے ایک خاص علاقہ کے طور پر تسلیم کیا اور اس علاقہ کے لیے ایک خاص علاقہ کے طور پر تسلیم کیا۔

فروری 2023ء کے درمیان، امرت نگر کی سرحدیں تبدیل ہوئی ہیں۔ اس علاقہ کے لیے ایک خاص علاقہ کے طور پر تسلیم کیا اور اس علاقہ کے لیے ایک خاص علاقہ کے طور پر تسلیم کیا۔

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- 8- ضروری طور پر شہداء کو اپنے عزیز اور کنبہ پر مشتمل فیملی پر مشتمل ہونا چاہیے۔ اگر ایسا ممکن نہ ہو تو ایک مشیر کو بھی شامل کر سکتے ہیں۔ (کرنا یا کرنا ہے کہ ان کو ضرور مطلع کیا جائے کہ اگر مشیر خود ضرور مطلع ہوا یا ہلاک ہو گیا تو ان کا تعلق اپنے فیملی پر مشتمل ہونا چاہیے۔ اگر ایسا ممکن نہ ہو تو ایک مشیر کو بھی شامل کر سکتے ہیں۔) (کرنا یا کرنا ہے کہ ان کو ضرور مطلع کیا جائے کہ اگر مشیر خود ضرور مطلع ہوا یا ہلاک ہو گیا تو ان کا تعلق اپنے فیملی پر مشتمل ہونا چاہیے۔ اگر ایسا ممکن نہ ہو تو ایک مشیر کو بھی شامل کر سکتے ہیں۔)

- [illegible]

- گینیز ایکٹ 2017 کے سیکشن (3) 134 کی رو سے میں خصوصی کاروبار سے متعلق مادی جان کی کاسٹ انشورنس

[illegible]

تونس میں ایک ایسے ہی ایجنسی کے سربراہ کی قتل کی خبر نے ملک بھر میں احتجاجات کی لہر دوڑا دی۔ ان کے قتل کے واقعے نے بین الاقوامی سطح پر بھی شدید رد عمل برپا کیا۔

اس واقعے کے بعد، بین الاقوامی سطح پر ایک ایسے ہی ایجنسی کے سربراہ کی قتل کی خبر نے ملک بھر میں احتجاجات کی لہر دوڑا دی۔ ان کے قتل کے واقعے نے بین الاقوامی سطح پر بھی شدید رد عمل برپا کیا۔

اس واقعے کے بعد، بین الاقوامی سطح پر ایک ایسے ہی ایجنسی کے سربراہ کی قتل کی خبر نے ملک بھر میں احتجاجات کی لہر دوڑا دی۔ ان کے قتل کے واقعے نے بین الاقوامی سطح پر بھی شدید رد عمل برپا کیا۔

”یہاں کے لوگوں کے چیلہ، گڑ بھینچا، کھیر کھا کر چلنے کے ساتھ آندہ دھواں اٹھا رہا تھا۔ ایک عام کاروبار کے عملی طریقہ کار کے مطابق قلعہ طور پر ہونے والی رازداری کی خبروں کا اہتمام ہو گا۔“

”یہ سب بڑے بڑے رازدار ہیں جنہیں ہمیں ایسا نشان کے سامنے تعلق دینا ضروری ہے کہ لے لے گا۔ سارا نشان عام طور پر ہمیں ملے گا۔ یہاں کے۔“

ڈائریکٹرز کی دیکھنا  
ڈائریکٹرز کی اکثریت سچائیں ایک لجنہ کے خلاف ہیں اور کہیں میں اپنی ہنر اور لالچ کی سونک لپیٹ سکتے ہیں۔

وونگ کے لیے سیٹ بھی بند ریڈیاک  
 سالانہ ملازمین عام میں سامنے شہری کے لئے 12 اہل 2023 کو 10:30 بجے منعقد ہوگا۔ چند عیسائی مندریں اور مسیحی چرچ 28، 5، 58، عہدہ داروں اور مسعود، گراہی۔

شیراز ہلال ۱ جہاں شہر ہلالوں کے نام

مستزاد الیہ رکنی	
مکے سے شہر رکنی العداد اور فوٹو نمبر	

کمیڈر انوار اوقوی مشافعی کار (کالی منسلک کریں)

افسالی معلومات اور انکوائریز (اڈی کار بورڈ، کار بورڈ، بین الاقوامی حکومت کے لئے کارڈ کے کی صورت میں)

	پارہ اول کے نام:	
	کتاب کا نام، موضوع اور اس کی تفصیل لکھیں۔	

مثلاً، ہم مندرجہ ذیل افراد کو ان کے مسئلے میں پیش ورث کے ذریعے اپنا ووٹ استعمال کرتے ہیں اور مندرجہ ذیل قراردادوں پر اپنے رضامندی یا اختلاف کا اظہار کرتے ہوئے مندرجہ ذیل مناسب

سیریل نمبر	طے شدہ سہولت اور ترادادوں کی وضاحت	میں ابھرتے ارادوں کی منظور کیا ہے	میں ابھرتے ارادوں سے استفادہ کرتے ہیں
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نمبر	تفصیل	پیش رو	تاریخ	مبلغ	مبلغ	مبلغ
	پانڈت کمار سنگھ	206,795,087	2,630,709	975,817		
	پانڈت کمار سنگھ	2,718,683	-	-		
	پانڈت کمار سنگھ	7,391,515	1,544,206	-		
	پانڈت کمار سنگھ	39,888,336	2,116,020	-		
	پانڈت کمار سنگھ	2,815,813	662,782	31,297		

”اے اے کرکٹ کے چیمپئنز! اگر تم کوئی ایک بلوے کے ماتر اور صحت مند انساناں بن جاؤ گے تو ہم کرکٹ کے حوالی پر توجہ دے کر اس کے مطابق قواعد جوڑ دے گا اور ان کے مطابق کھیلنا شروع کر دے گا۔“

- [illegible]

حے ایس انو۔ لسمٹٹ لیمپٹ

19 ویں منزل، ادوی سینٹر، پلاٹ نمبر 28-SB، عبدالرشید مارواڑی، سولہ صدی گراؤنڈ۔ 74400

0000 0000, 0,



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Eighth (28th) Annual General Meeting of the members of JS Investments Limited, (the "Company") will be held at 10:30 a.m. on Wednesday, April 12, 2023, at 15th Floor, The Centre, Saddar, Karachi, by physical presence, as well as via Zoom video-conferencing, to transact the following business:

### Ordinary Business:

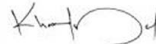
- To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2022, together with the Directors' and Auditors' reports thereon and Chairman's Review Report.
- To appoint Auditors of the Company and fix their remuneration. The members are hereby notified that the Audit Committee and the Board of Directors have recommended the re-appointment of retiring auditors, Messrs KPMG Taseer Hadi & Co., Chartered Accountants, who being eligible, offer themselves for re-appointment.

### Special Business:

- To ratify and approve balances and the transactions carried out by the Company and the Collective Investment Schemes (Funds) under its management in the ordinary course of business on an arm's length basis with JS Bank Limited (Related Party) as at and during the financial year ended December 31, 2022, under the authority of the special resolution passed by the members in the last annual general meeting held on April 11, 2022.
- To authorize the Chief Executive of the Company to approve all transactions carried out or to be carried out with Related Parties in the ordinary course of business on an arm's length basis till the next Annual General Meeting.

Attached to this Notice is a statement of material facts in relation to the aforesaid special business, as required under Section 134(3) of the Companies Act, 2017. The said statement also contains the text of the special resolutions to be passed in this regard. The notice of the meeting as well as the statement has also been placed on the Company's website [www.jsil.com](http://www.jsil.com)

By Order of the Board



**Muhammad Khawar Iqbal**  
COO & Company Secretary

Karachi: March 21, 2023

### Notes:

- The Company, in accordance with Section 223(7) of the Companies Act 2017, has placed the Audited Financial Statements for the year ended December 31, 2022, along with the Auditors' and Directors' Reports thereon and Chairman's Review Report on its website [www.jsil.com](http://www.jsil.com)
- The Share Transfer Books of the Company shall remain closed from April 6, 2023, to April 12, 2023 (both days inclusive) for determining of shareholders for attending and voting at the General Meeting.
- Physical transfers and deposit requests under Central Depository System received at the close of business on April 5, 2023 by the Company's Registrar i.e. CDC Share Registrar Services Limited, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal Karachi will be treated in time for the purpose of attending and voting at the meeting.
- A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.

## NOTICE OF ANNUAL GENERAL MEETING

- Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxies will have to follow the following guidelines as laid down by the Securities and Exchange Commission of Pakistan:

### A. PARTICIPATION IN THE 28TH ANNUAL GENERAL MEETING (AGM) PROCEEDINGS VIA VIDEO LINK

- In the light of the clarification issued by the Securities and Exchange Commission of Pakistan for ensuring the participation of members in a general meeting through electronic means as a regular feature the Company has also provided the facility for attending the meeting via video link to its shareholders.
- In this regard, the shareholders who are interested to participate in the meeting through the video link are requested to email the following information with the subject "Registration for the AGM of JSIL" at the email address "shareholders@jsil.com". Zoom link will be shared with only those shareholders from whom all required particulars are received at the given email address not less than 48 hours before the time of holding the AGM. The shareholders can also provide their comments and questions relating to agenda items of the AGM on email at [shareholders@jsil.com](mailto:shareholders@jsil.com)

Sr. NO.	Name	Folio/CDS Account Number	CNIC No.	Mobile Number	Email Address

- The members who intend to attend and participate physically in the AGM of the Company will be allowed to participate keeping in view of the COVID-19-related SOPs issued by the Provincial and/or Federal Government. The Company will follow the best practices and comply with the instructions of the Government and SECP to ensure protective measures are in place for the well-being of its members.
- In the case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or original Passport along with Participant ID number and the account number at the time of attending the Meeting.
- In the case of a corporate entity, the Board's resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

### B. FOR APPOINTING PROXIES

- In the case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations shall submit the proxy form as per the above requirements.
- The proxy form shall be witnessed by two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form.
- Attested copies of the Computerized National Identity Card (CNIC) or the passport of beneficial owners and the proxy shall be furnished with the proxy form
- The proxy shall produce his original CNIC or original passport at the time of the meeting
- In the case of a corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company

# NOTICE OF ANNUAL GENERAL MEETING

## C. APPLICABILITY OF POSTAL BALLOT REGULATIONS

### Procedure for E-Voting

- In accordance with the Companies (Postal Ballot) Regulations 2018, for the purpose of approval of any special agenda item at the AGM, members will be allowed to exercise their vote through postal ballot i.e., by post or e-voting, in the manner and subject to conditions contained in the Companies (Postal Ballot) Regulations, 2018.
- Details of the e-voting facility will be shared through an e-mail with those members of the Bank who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Bank by the close of business on April 5, 2023
- The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- Members shall cast vote online at any time from April 08, 2023, 9:00 am to April 11, 2023. Voting shall close on April 11 2023, at 5:00 pm. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

### Procedure for Voting Through Postal Ballot

- Pursuant to Companies (Postal Ballot) Regulations 2018 ("Regulations, 2018"), for the purpose of election of directors and for any other agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot, that is voting by post, in accordance with the requirements and procedure contained in the aforesaid Regulations.
  - The members shall ensure that the duly filled and signed ballot paper, along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through the post at the Company's registered address, 19th floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Karachi, or email at chairman@jsil.com one day before the AGM on April 11, 2023, during working hours. The signature on the Ballot Paper shall match with signature on the CNIC.
  - Shareholders are requested to notify immediately of any change in their address to the
6. Computerized National Identity Card ("CNIC") Shareholders are requested to provide immediately if not already provided, a copy of their valid CNIC to the Company's Independent Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block "B", S.M.C.H.S, Main Shahra-e-Faisal, Karachi. A legible scanned copy of the same can also be forwarded at shareholders@jsil.com along with the folio number and updated address for correspondence.
7. Payment of cash dividend through electronic mode: The provisions of Section 242 of the Companies Act, 2017 provide that any cash dividend declared by a listed company must be paid through electronic mode directly into the bank account designated by the entitled shareholder. Accordingly, the shareholders of the Company are requested to provide an electronic dividend mandate on E-Dividend Form available on the Company's website (www.jsil.com) enabling the Company to credit their future cash dividends, if any, directly to their designated bank accounts.

# NOTICE OF ANNUAL GENERAL MEETING

8. Unclaimed Dividend and Bonus Shares: Shareholders, who for any reason, could not claim their dividend or bonus shares or did not collect their physical share, if any, are advised to contact our Share Registrar M/s CDC Share Registrar Services Limited, to collect/enquire about their unclaimed dividend or pending shares, if any.

In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividends and shares outstanding for a period of 3 years or more from the date due and payable shall be deposited to the credit of the Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SECP.

9. Electronic Transmission of Annual Financial Statements and Notices (Optional): In pursuance of the directions given by the Securities and Exchange Commission of Pakistan (SECP) under S.R.O 787 (I)/2014, the SECP has allowed companies to circulate annual Audited Financial Statements, along with the notice of Annual General Meeting (Notice) to its members through e-mail subject to compliance with the conditions outlined in the referred SRO of SECP.

The transmission of Annual Audited Financial Statements with Notice to members through e-mail shall be considered in compliance with the relevant requirements of Sections 223 and 233 of the Companies Act 2017, subject to certain conditions, prescribed in the said notification.

For the convenience of its Shareholders, the Company has placed a Standard Request Form on the Company's website (www.jsil.com), so that the members may use it to communicate their e-mail address and consent for electronic transmission of Annual Audited Financial Statement and Notice thereon. Please ensure that your email account has sufficient rights and space available to receive such an email that may be greater than 1 MB in size.

10. SECP through its SRO 407(I)/2016, dated May 31, 2016, and Section 223 (6) has allowed companies to circulate the annual balance sheet, profit, and loss account, Auditors' Report, and Directors' Report, etc. ("Annual Audited Accounts") to its members through digital recording devices such as CD/DVD/USB at their registered addresses. In view of the above, the Company has sent its Annual Report, 2022 to its shareholders in the form of CD (Digital Disc). Any member requiring a printed copy of the Annual Report, 2022 may send a request using a Standard Request Form placed on Company's website.

## STATEMENT OF MATERIAL FACTS CONCERNING SPECIAL BUSINESS PURSUANT TO SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts concerning the Special Business proposed to be transacted at the annual general meeting.

Agenda Item No. 3 of the Notice – Ratification / Approval of Transactions carried out with related parties during the year ended December 31, 2022.

The Company and Funds under its management carried out transactions as detailed in the below resolution with JS Bank Limited in the ordinary course of business on an ann's length basis and under the authority of the specific resolution of the members as approved by them during the last annual general meeting held on April 11, 2022. / such transactions and balances appearing in the balance sheet are presented before the Board of Directors for their review and consideration on the recommendation of the Audit Committee on a quarterly basis pursuant Clause 15 of Listed Companies (Code of Corporate Governance) Regulations, 2019 and Regulation 5 of Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018.

# NOTICE OF ANNUAL GENERAL MEETING

However, since the majority of the Company's Directors were considered interested in the transactions carried out with JS Bank Limited as mentioned in the below resolution, therefore, these transactions conducted by the Company and Funds under its management with JS Bank Limited during the calendar year ended December 31, 2022, are being placed before the shareholders for their consideration and approval. These transactions with the related party are entered in the ordinary course of business on an arm's length basis and have been duly cleared by the Audit Committee of JSIL.

The following resolution is proposed to be passed as Special Resolution with or without any modification

**Resolved** that following transactions carried out by the Company and Funds under its management in the ordinary course of business with JS Bank Limited during the financial year ended December 31, 2022, be and are hereby ratified, approved and confirmed.

Entity	Rent paid	Rent receivable	Bank balances	Return of bank deposits	Amount paid under Refinancing Scheme for Salaries & Wages, markup, and bank charges	Other receivables
JS Investments Limited	2,853,114	2,409,149	14,737,077	1,890,784	40,657,337	1,465,064

Fund	Bank Balance/TDR	Mark up income	Mark up receivable
UNIT TRUST OF PAKISTAN	206,795,087	2,630,709	975,817
JS ISLAMIC FUND	2,718,683	-	-
JS INCOME FUND	7,391,515	1,544,206	-
JS LARGE CAP. FUND	39,888,336	2,116,020	-
JS FUND OF FUNDS	2,815,813	662,782	31,297
JS GROWTH FUND	171,672,720	10,140,662	1,607,678
JS-PENSION SAVINGS FUND-EQUITY SUB-FUND	77,856	68,893	-
JS PENSION SAVINGS FUND-MONEY MARKET SUB-FUND	61	61	-
JS CASH FUND	6,200,000	633,655	174,515
JS ISLAMIC INCOME FUND	2,248,604	-	-
JS ISLAMIC HYBRID FUND OF FUNDS-MUTANASIB	10,000	-	-
JS MOMENTUM FACTOR- EXCHANGE TRADED FUND	1,654,245	149,074	31,046
JS MICROFINANCE SECTOR FUND	2,657,759	616,773	70,448
JS RENTAI REIT	24,162,013	21,257	-
<b>Total:</b>	<b>468,292,692</b>	<b>18,584,092</b>	<b>2,890,801</b>

# NOTICE OF ANNUAL GENERAL MEETING

**Agenda Item No. 4 of the Notice – Authorization to the Chief Executive Officer for the approval of transactions carried out and to be carried out with JS Bank Limited (related party) till the next Annual General Meeting.**

The Company and funds under its management shall continue to carry out transactions with JS Bank Limited in the ordinary course of business on an arm's length basis till the next Annual General Meeting. Such transactions shall be 'routine' in nature and shall not involve any material or special deals or arrangements.

As our majority of the Directors of JSIL are considered interested in these transactions, therefore, these transactions with JS Bank Limited (as a related party) have to be approved by the shareholders in terms of Section 208 of the Companies Act, 2017, Clause 15 of Listed Companies (Code of Corporate Governance) Regulations, 2019 and Regulation 5 of Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018.

In order to ensure smooth business operations, the shareholders may authorize the Chief Executive Officer to approve routine transactions to be carried out in the ordinary course of business on arm's length basis with related parties as mentioned in the following special resolutions (with or without modifications) till next Annual General Meeting. However, these transactions shall be placed before the shareholders in the next AGM for their approval/ratification. Such a proposal has been cleared by the Audit Committee of JSIL.

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

Resolved further that these transactions shall be placed before the shareholders in the next Annual General Meeting for ratification/approval."

## The Interest of Directors:

The majority of the Directors are employees of JSBL and are interested to the extent of their shareholding in the Company.





9۔ سالانہ مالیاتی گوشواروں اور نوٹس کے لئے الیکٹرانک ترسیل (اختیاری)

سیکرٹری جنرل اینڈ ایگزیکٹو ڈائریکٹر آف پاکستان (SECP) کی 2014 / (I) SRO787 کے ذریعے دی گئی ہدایات کے مطابق SECP نے کمپنیوں کو مذکورہ SRO میں دی گئی شرائط کی تعمیل سے شروع و سالانہ اعلان عام کے نوٹس کے ساتھ سالانہ ڈٹ شدہ مالیاتی گوشواروں کی اپنے ممبرز کو بذریعہ ای میل ترسیل کی اجازت دینی ہے۔

ممبرز کوٹوس کے ساتھ سالانہ آؤٹ شدہ مالیاتی گوشواروں کی پریپاریشن کیلئے ترسیل مذکورہ نوٹیفیکیشن میں تجویز کی کمی مخصوص شرائط سے شروع کمپنیز ایکٹ 2017 کے سیکشن 223 اور 233 کی مختلفہ شرائط کی تعمیل نہیں کی جائے گی۔

اپنے ممبرز کی بہت کے لئے کھینے کے اسٹینڈرڈ درخواست فارم بھیجی کی ویب سائٹ (www.jsil.com) پر فراہم کر دیا ہے، تاکہ میگزین اپنے ای میل ایڈریس سے آگاہ کریں اور انٹرنس اور ملازمت ڈاٹ شدہ ایمالیاں گوشہوں کی الیکٹرانک تریل پر مشامندی کا تجربہ کرسکیں۔ براہ کرم اس بات کو یقینی بنائیں کہ آپ کے ای میل اکاؤنٹ میں اس طرح کے ای میل وصول کرنے کے لیے کافی حقوق اور جگہ دستیاب ہے جو سائز میں 1 MB سے زیادہ ہو سکتی ہے۔

10- سیکو ریڈیائیٹو ایجنسی (SECRP) نے 2016 / (I) 40 SRO بتاریخ 31 مئی 2016 اور سیکشن 223 کے ذریعہ کمپنیز کو ایسے نمبران کے رجسٹرڈ چوں پر پینکشن پیکار دھمکا دیا جس سے ای ڈی وی ڈی / ایس کی کے ذریعے سالانہ پینکشن سے منافع اور نقصان کا اہلکا تھا، آڈیٹرز کی رپورٹ اور ڈائریکٹرز کی رپورٹ وغیرہ (سالانہ آڈٹ اکاؤنٹ) کو ترمیم کرنے کی اجازت دی ہے۔ مذکورہ بالا کے پیش نظر کمپنی نے اسے شیئرز کو بولڈرز کی ڈی (ڈیجیٹل وکس) کی شکل میں اپنی سالانہ رپورٹ 2022 ارسال کر دی ہے۔ سالانہ رپورٹ 2022 کی طاعت شدہ کو اپنی کتابخانہ کرنے والا کوئی بھی ممبر کمپنی کی ویب سائٹ پر موجود اسٹینڈرڈ ریکویسٹ (Standard Request) قائم کا استعمال کر کے درخواست بھیج سکتا ہے۔

☆ ایڈیٹر، ایس، لاگ ان کی تفصیلات اور پاس ورڈ، ایس کے ذریعے ممبران کو کھڑا کر دیں جا ئیگا۔ کسی ایڈیٹر یا شیئر ہولڈر اور سرزمینہ (ایس اور فراہم کنندہ) ہونے کے باطن کے دیوبند پرنس سے ایس ایم ایس کے ذریعے ممبران کو یکجا کر دیں گے۔ آگے کیا جائے گا۔

☆ اسی دھنگ کے ذریعے دوت ڈالنے کا رولود رکھنے والے ممبران کی شناخت الیکٹرانک ذخیخہ یا لاگ ان کے لیے قوشش کے ذریعے تصدیق کی جائے گی۔

☆ نمبر ان 8 اپریل 2023، صبح 9:00 بجے سے 11 اپریل 2023 تک کسی بھی وقت آن لائن ووٹ ڈالیں گے۔ دوپہ 11 اپریل 2023 کو شام 5 بجے ختم ہوگی۔

آیہ بار جب کسی ممبر کی طرف سے قرارداد پر ووٹ ڈال دیا جاتا ہے تو اسے بعد میں تبدیل کرنے کی اجازت نہیں دی جائے گی۔

پوشل بیلٹ کے ذریعے دو ٹنگ کا طریقہ کار

☆ کنجیز ( پوسٹل بلیٹ ) 2018 ( ریکولیشنر، 2018 ) کے مطابق، ڈائریکٹرز کے انتخاب کے مقصد کے لیے اور کنجیز ایٹ 2017 کے سیکشن 143-144 کے تقاضوں کے شرط، کسی بھی دوسرے ایجنڈا آئٹم کے لیے ممبران کو مندرجہ بالا ضوابط میں شامل ضروریات اور طریقہ کار کے مطابق پوسٹل بلیٹ کے ذریعے رائے دہی کا استعمال کرنے کی اجازت ہوگی۔

☆ ممبران اس بات کو یقینی بنائیں گے کہ سیکورائزڈ ذوقی شناختی کارڈ (CNIC) کی کاپی کے ساتھ باقاعدہ طور پر پھراؤ اور دستخط شدہ بینک پیچہ کیلئے کے جسر ذریعہ ریس، انیسویں منزل، ڈی، نیوز، پلاٹ نمبر 5-28 SB، عبداللہ ہارون روڈ، کراچی پر پوسٹ کے ذریعے جیزین میں اطلاع تک پہنچ جائے گا 11 اپریل 2023 کو کوئی دن، دہلی سالانہ انتخابات سے ایک دن قبل کام کے اوقات کے دوران [jsil@jsil.com](mailto:jsil@jsil.com) پر ایلیکٹرانک میل کے ذریعے اجلاس کی جیزین تک پہنچ جائے گا۔ بینک پیچہ پر دستخط سیکورائزڈ ذوقی شناختی کارڈ پر دستخط سے متعلق ہوں گے۔

☆ شیئر ہولڈرز سے درخواست کی جاتی ہے کہ وہ اپنے پتے میں ہونے والی کسی بھی تبدیلی کے بارے میں کمپنی کے شیئر رجسٹرار کو فوری طور پر مطلع کریں۔

6- کمپیوٹرائزڈ قومی شناختی کارڈ ("CNIC")

شیر پور ہلڈرز سے درخواست کی جاتی ہے کہ وہ کچھل کے خود بخود رجسٹرڈ میٹروپولیٹن کونسل کے پاس پاکستان لینڈ ہی ڈی وی ایس، B-99 بلاک، پی ایس ایم سی ایچ ایس، مین شاہراہ فیصل، کراچی کو اپنے کمپیوٹر مائز ڈسکی میں کاپی فراہم کریں۔ انکی واضح اسکرین کش مع فیلو نمبر اور خط و کتابت کے لئے موجود پتہ کے ساتھ [shareholders@jisl.com](mailto:shareholders@jisl.com) پر بھی بھیجی جاسکتی ہے۔

7۔ الیکٹرانک موڈ کے ذریعے کیش ڈیویڈنڈ کی ادائیگی

انجینئر ایک 2017 کے یکشنبہ 242 کی شراط اس بات کا ثبوت دیتا ہے کہ لکھنؤ کی طرف سے اعلان کردہ کبھی کبھی ڈیوئیڈنڈ کی فراہم روادار اسٹاک ان ایکسچینج بولڈر کی طرف سے نامزد کردہ بینک اکاؤنٹ کا انکشاف ہو گا۔ ڈیوئیڈنڈ کی فراہمی کے لیے جاسکی ہے۔ چنانچہ کبھی کے شیئر ہولڈرز سے درخواست ہے کہ وہ الیکٹرانک ڈیوئیڈنڈ مینیجمنٹ کو e-dividend فراہم کر دیں جو کہ کبھی کی ویب سائٹ (www.jsil.com) پر دستیاب ہے، جو کہ کوئی قابل نامہ کیا کہ وہ اپنے مستقبل کے کبھی ڈیوئیڈنڈ کو فراہم روادار اسٹاک اپنے نامزد کردہ بینک اکاؤنٹس میں کراؤٹ کر دیں۔

8- غیر دھواۓ شدہ ڈیولپمنٹ اور بونس شیئرز

شیر بولڈرز (جو کئی جہاں پر اپنے ڈیوٹی میں رہا ہے) اپنے فریڈلک شیر کو دعویٰ نہیں کر سکتے ہیں (اگر ایسا کوئی ہے) تو ان کو یہ مشورہ دیا جاتا ہے کہ وہ شیر جھڑپ میں شامل نہ ہوں۔

ایک پینز 2017 کے سیکشن 244 سے مطابقت رکھتے ہوئے مقررہ طریقہ کار کے مکمل ہونے کے بعد، اس طرح کے تمام ڈیو بیڈ اور شیئرز 3 سال یا واجب الادا تاریخ سے زیادہ مدت کے غیر معوضی شدہ ڈیو بیڈ کی صورت میں ادائیگی وفاق حکومت کے کریڈٹ میں جمع کی جائے اور شیئرز کی صورت میں یا ادائیگی یکایک ریٹائرمنٹ یا سیکینج پیش آف پاکستان (SECP) کو بھیج دی جائے۔



31,046	149,074	1,654,245	جے ایس موہنم چندریچن ٹریڈنگ
70,448	616,773	2,657,759	جے ایس مانگیراؤنس ٹریڈنگ
-	21,257	24,162,013	جے ایس رنیل آرمی آئی ٹی ٹریڈ
2,890,801	18,584,092	468,292,692	کل

کاروباری عمل کو روانی کے ساتھ چائی رکھنے کیلئے شیئر ہولڈرز جیسے ایگزیکٹو کو محفوظ پارٹنرز کے کاروبار کو اگلے سالانہ اجلاس عام تک محفوظ نظر دینے سے انجاء ہونے کی منظوری کا بجا قرار دے سکتے ہیں، جیسا کہ درج ذیل قرارداد (تیمم کے ساتھ یا تیمم) میں موجود ہے۔ تاہم ان الزامات کو کئی گنا ایسے جن ایف ایم شیئر ہولڈرز کے سامنے ان کی منظوری یا تصدیق کیلئے پیش کرنا ہوگا۔ اس تجویز پر آؤت کمیٹی نے اجازت دے رکھی ہے۔

ڈائریکٹرز کی دلچسپی

کمپنیز ایکٹ 2017 کے سیکشن (3) 134 کی پیروی میں خصوصی کاروبار سے متعلق مادی حقائق کا اسٹینٹ

جیسا کہ مندرجہ ذیل ذراقت قرار دیا گیا ہے کہ کئی اور اس کے زیر انتظام فنڈز نے اپنے ایک کیلئے کارخانہ ساز میٹھو، انجم الدین کو 11 اپریل 2022 کی منتقل شدہ گمشدہ سالانہ جلا جلا عام کے دوران عمران خان سے متعلق رشورہ ان کی خصوصی قرار داد کی افقاری کے تحت عمومی کاروباری کر س کے تحت ایک خاص حد دوسرے ہوئے تھے۔ لکھنؤ) کوڈ آف کارپوریٹ گورننس) اور کیلیکشن۔ 2019 کی مئی 15 اور کیلیکشن (بیلیٹ پارٹی فرانز کیلیکٹر اینڈ کیلیکشن آف ریجنل ریکارڈرز) کیلیکشن 2018 کی روگیشن 5 کے تحت سے ملایا گیا؛ ہر ایسے تمام فرانز کیلیکٹر اور شیئر جن میں شیٹ کی تاریخ پر موجود ہیں وہ آڈٹ کمیٹی کی تجویز اور اجازت کے بعد نظر کرنے کے لئے بورڈ آف ڈائریکٹر کو پیش کیے جائیں گے۔

اے اے پاکستانیوں اور اس کے زیر انتظام ہندو کے تحت مالی سال 31 دسمبر 2022 کے دوران جے ایس بینک لیٹرو کے ساتھ کئے درج ذیل ہزاروں بکسٹرو عمومی کاروباری گروس کے مطابق کی گئیں ان کی توثیق مندرجہ اور تصدیق کی جاتی ہے۔

فنز/پیشگی	پیک بیلنس / TDR	مارک آپ مدنی	مارک آپ وصول شدہ
ایف ڈی آر آف پاکستان	206,795,087	2,630,709	975,817
جے ایس اسلامک فنڈ	2,718,683	-	-
جے ایس انکم فنڈ	7,391,515	1,544,206	-
جے ایس لاریج کھول فنڈ جے ایس بیکش فنڈ	39,888,336	2,116,020	-
جے ایس فنڈ آف فنڈز	2,815,813	662,782	31,297
جے ایس روتھ فنڈ	171,672,720	10,140,662	1,607,678
جے ایس میٹن سیدنگر فنڈ ایکٹیوٹی جے ایس - فنڈ	77,856	68,893	-
جے ایس میٹن سیدنگر فنڈ - مٹی مارکیٹ جے ایس - فنڈ	61	61	-
جے ایس بیکش فنڈ	6,200,000	633,655	174,515
جے ایس اسلامک انکم فنڈ	2,248,604	-	-
جے ایس اسلامک بائیو فنڈ آف فنڈز رتھ	10,000	-	-