

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

JSIL/PSX/2023/1767 September 25, 2023

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road <u>Karachi</u>

Dear Sir,

Subject: Appointment of Chief Financial Officer (CFO)

In continuation of our earlier communication dated August 21, 2023, on the subject. This is to inform you that the Board of Directors of the Company have appointed Mr. Raheel Rehman as the Chief Financial Officer (CFO) of the Company with effect from September 25, 2023, in place of Mr. Umair Khatri, Acting CFO.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Khawar Iqbal COO & Company Secretary