

**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**

Ref: JSIL/PSX/2025/1900

January 06, 2025

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

Dear Sir,

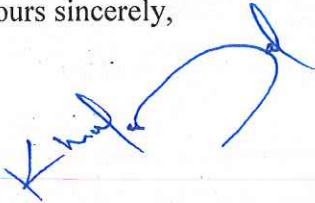
**Resignation of Director**

In accordance with the applicable provisions of law, we hereby convey the following information:

Mirza Muhammad Sadeed Hassan Barlas will cease to be the Director of the JS Investments Limited with effect from January 15, 2025. The casual vacancy will be filled in by the Board of Directors in his place in due course.

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

Yours sincerely,



**Muhammad Khawar Iqbal**  
COO & Company Secretary

Director/HOD  
Policy Regulation and Development Department  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad

Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area,  
Islamabad