

JS Investments Limited
The Centre, 19th Floor,
Plot No. 28, SB-5,
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Pakistan.
www.jsil.com
UAN: (+92 21) 111-222-626

Ref : JSIL/PSX/2025/1927
April 09, 2025

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

Form 19

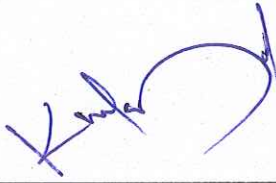
Subject: Appointment of Director

Dear Sir,

We hereby inform you that the Securities and Exchange Commission of Pakistan (SECP) has granted approval for the appointment of Syed Kazim Raza as a Director of the Company, effective April 04, 2025, in place of Mirza Muhammad Sadeed Hassan Barlas.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary

CC to:

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

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