

JS Investments Limited
The Centre, 19th Floor,
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Abdullah Haroon Road,
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Pakistan.
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JSIL/PSX/2026/11

January 09, 2026

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

Subject: Appointment of Chairman and Chief Executive Officer and approval of budget
FY 2026,

Dear Sir,

This is to inform you that the Board of Directors ("Board") of JS Investments Limited (the "Company"), in their meeting held on Friday, January 9, 2026 at 3:00 p.m., at Karachi, has appointed Mr. Suleman Lalani as the Chairman of the Board of Directors of the Company.

Moreover, the Board has also appointed Ms. Iffat Zehra Mankani as the Chief Executive Officer of the Company for a period of three years, subject to the approval of Securities and Exchange Commission of Pakistan.

Additionally, the Board has approved the Budget for the year ending December 31, 2026.

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

Yours Sincerely

Muhammad Khawar Iqbal
COO & Company Secretary