

JSIL/PSX/2026/23

February 16, 2026

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

UAN: (+92 21) 111-222-626

Dear Sir,

Subject: Approval for appointment of Directors and Chief Executive Officer

In accordance with the applicable provisions of the Securities Act 2015 and Rule Book of Pakistan Stock Exchange Limited, we are pleased to provide the following information:

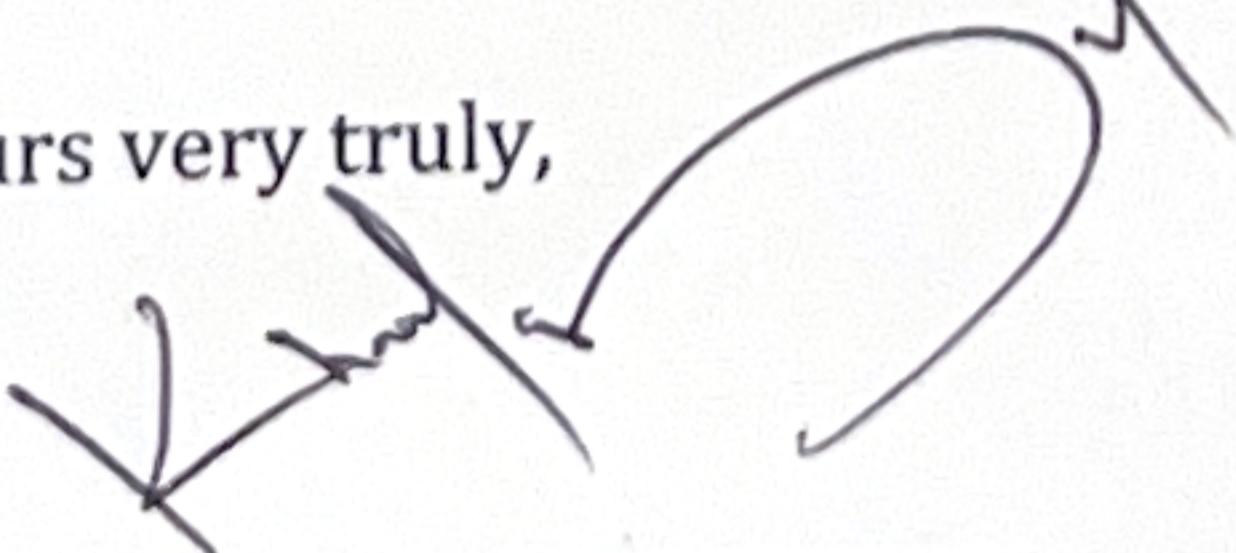
"The Company has received today the approval from the Securities and Exchange Commission of Pakistan (the "Commission") for the appointment/re-appointment of following Directors and Chief Executive Officer on the board of JS Investments Limited vide their letter dated February 13, 2026;"

Name	Designation
1. Mr. Suleman Lalani	Director
2. Ms. Iffat Zehra Mankani	Chief Executive Officer
3. Mr. Hasan Shahid	Director
4. Mr. Faisal Anwar	Director
5. Ms. Mediha Kamal Afsar	Director
6. Syed Kazim Raza	Director
7. Mr. Ahsan Jamal	Director

A disclosure form is attached herewith (Annexure "A").

You may please inform the TRE certificate Holders of the Exchange, accordingly.

Yours very truly,


Muhammad Khawar Iqbal
COO & Company Secretary
Encl: As Above

JS INVESTMENTS LIMITED
DISCLOSURE FORM
(Securities Act, 2015)

Exact Name of the Company (as specified in its Memorandum)	JS Investments Limited
Date of Reported Event	December 26, 2025 & January 9, 2026
Registered Address of the Company	The Centre, 19th Floor, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi - 74400
Contact Person Information	Muhammad Khawar Iqbal COO & Company Secretary
Contact number	+92 21 111-222-626
Disclosure of Inside Information by the Company in terms of Securities Act, 2015	<p>"The Company has received approval from the Securities and Exchange Commission of Pakistan (the "Commission") for the appointment of following Directors and Chief Executive Officer on the board of JS Investments Limited vide their letter dated February 13, 2026;"</p> <p style="margin-left: 40px;">1. Mr. Suleman Lalani 2. Ms. Iffat Zehra Mankani 3. Mr. Hasan Shahid 4. Mr. Faisal Anwar 5. Ms. Mediha Kamal Afsar 6. Syed Kazim Raza 7. Mr. Ahsan Jamal</p>