

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/2026/64  
May 29, 2026

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

Dear Sir,

**Subject: Approval for appointment of Director**

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 the approval from the Securities and Exchange Commission of Pakistan vide their letter dated May 19, 2026 for the appointment of Ms. Maria Mittermair as Director on the board of JS Investments Limited."

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)**

Name of the Company	JS Investments Limited
Date of Reported Event	Elected on December 26, 2025
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	"The Company has received the approval from the Securities and Exchange Commission of Pakistan vide their letter dated May 19, 2026 for the appointment of Ms. Maria Mittermair as Director on the board of JS Investments Limited."