

JSIL/PSX/2023/1752  
August 21, 2023

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

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

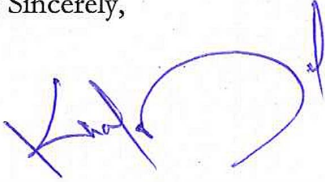
Dear Sir,

**Subject: Appointment of Acting CFO**

This is to inform you that the Board of Directors of the Company in their meeting held on August 18, 2023, has approved the appointment of Mr. Umair Khatri as the Acting Chief Financial Officer of the Company in place of outgoing CFO, Mr. Zeeshan Khawar.

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

Yours Sincerely,



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**Muhammad Khawar Iqbal**  
COO & Company Secretary

c.c.

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