



JS Investments Limited  
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Ref: FIN-JSIL-AMC/103

March 26, 2010

**Form-21**

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

Subject: **RESIGNATION BY EXECUTIVE DIRECTOR/CIO**

We have to inform you that Mr. Ali Raza Siddiqui, Executive Director and Chief Investments Officer has resigned to be the Executive Director and Chief Investments Officer of the Company w.e.f. March 22, 2010. Mr. Suleman Lalani has been appointed as Director of the Company to fill the casual vacancy arisen due to the resignation of Mr. Ali Raza Siddiqui. Mr. Lalani's appointment shall be subject to the approval of the Securities and Exchange Commission of Pakistan.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

**Muhammad Khawar Iqbal**  
Senior Manager Finance

**Malik Zafar Javaid**  
Head of Operations