



**Rashid Mansur**  
Chief Executive Officer

**FORM-21**

February 23, 2012  
RM-066

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

**Subject: Resignation of CFO & Company Secretary**

Dear Sir,

We have to inform you that Mr. Suleman Lalani, Chief Financial Officer and Company Secretary of the Company has resigned w.e.f. February 29, 2012.

Further, Mr. Suleman Lalani will continue as Director on the Board of the Company.

You may please inform the members of your Exchange accordingly.

With warm regards,

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Rashid Mansur', written in a cursive style.

**JS Investments Ltd.**

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