



Rashid Mansur
Chief Executive Officer

FORM - 19

March 12, 2012
RM-067

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

Subject: **Appointment of Chief Financial Officer and Company Secretary.**

Dear Sir,

We have to inform you that the Board of Directors of JS Investments Limited have approved the appointment of Mr. Muhammad Khawar Iqbal as Chief Financial Officer and Company Secretary, in place of Mr. Suleman Lalani, in their meeting held on March 12, 2012.

You may please inform the members of your Exchange accordingly.

With warm regards,

Sincerely,

A handwritten signature in black ink, appearing to be 'Rashid Mansur', written over a horizontal line.

JS Investments Ltd.

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