



JS Investments Limited

7th Floor, The Forum,

Block 9, Clifton,

Karachi, Pakistan,

www.jsil.com

UAN: (+92-21) 111-222-626

Fax: (+92-21) 35361724

Ref: FIN-APR-13/1139

April 10, 2013

Form-20

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

Dear Sir,

APPOINTMENT OF DIRECTOR

Reference to our notice (No. FIN-JSIL-AMC/1100) dated March 14, 2013, we have to inform you that Mr. Ahsen Ahmed has been appointed as Director of JS Investments Limited with effect from April 5, 2013 in place of Mr. Sadeq Sayeed.

The above appointment shall be subject to the approval of the Securities & Exchange Commission of Pakistan.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Khawar Iqbal
Company Secretary