



JS Investments Limited
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Ref: Fin-Jun-2013/1185

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

Dear Sir,

Subject: Appointment of Mr. Ahsan Ahmed as Director of JS Investments Limited

In pursuance of our letter FIN-APR-13/1139 dated April 10, 2013, we are pleased to inform you that the appointment of Mr. Ahsan Ahmed as Director of JS Investments Limited has been approved by the Securities and Exchange Commission of Pakistan (SECP), (copy of SECP's approval is attached herewith).

You may please inform members of your Exchange accordingly.

Yours Sincerely,


Muhammad Khawar Iqbal
CFO & Company Secretary