

JS Investments Limited7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
www.jsil.com

Ref : JSIL/AMC/401

January 07, 2016

UAN: (+92 21) 111 222 626
FAX: (+92 21) 3536 1724**The General Manager,**
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange road,
Karachi – 74000.

Dear Sir ,

Subject: Buy-back/purchase of Shares of JS Investments Limited

Please refer to our earlier communication regarding buy-back / purchase of 25,000,000 ordinary shares of JS Investments Limited (the “Company”) at a maximum price of Rs. 18 per share in terms of special resolution passed by the members of the Company on November 18, 2015 pursuant to Section 95A of the Companies Ordinance, 1984 read with the Companies (Buy-Back of Shares) Rules, 1999.

In this connection, we wish to inform you that the Company has bought back its 19,828,182 ordinary shares including 4,000 physical shares from its members. Consequently, the paid up capital of the Company has been reduced to Rs. 801,718,180 divided into 80,171,818 ordinary shares of the face value of Rs. 10 each as follows:

	Amount	No. of Shares
Paid up share capital before buy-back	Rs. 1,000,000,000	100,000,000
Less: Shares bought back and cancelled	<u>Rs. 198,281,820</u>	<u>19,828,182</u>
Revised paid up share capital	<u>Rs. 801,718,180</u>	<u>80,171,818</u>

A disclosure form is attached herewith (**Annexure “A”**).

You may please inform the members of your Exchange, accordingly.

Yours sincerely,



Muhammad Khawar Iqbal
Company Secretary

Encl: as above

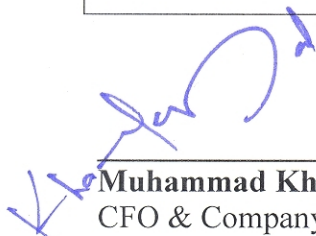
CC: NBFC Department, SECP, Islamabad.

DISCLOSURE FORM

(Securities Act, 2015)

Annexure 'A'

Name of the Company	JS Investments Limited												
Date of Report (Date of earliest event reported if applicable)	October 22, 2015												
Exact Name of the Company as specified in its Memorandum	JS Investments Limited												
Registered address of the Company	7 th floor, The Forum, G-20, Khayaban-e-Jami, Clifton, Block 9, Clifton, Karachi												
Contact Information	Mr. Khawar Iqbal Company Secretary Tel: (92 21) 111 222 626 Fax: (92 21) 35361724												
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>Please refer to our earlier communication regarding buy-back / purchase of 25,000,000 ordinary shares of JS Investments Limited (the "Company") at a maximum price of Rs. 18 per share in terms of special resolution passed by the members of the Company on November 18, 2015 pursuant to Section 95A of the Companies Ordinance, 1984 read with the Companies (Buy-Back of Shares) Rules, 1999.</p> <p>In this connection, we wish to inform you that the Company has bought back its 19,828,182 ordinary shares from its members. Consequently, the paid up capital of the Company has been reduced to Rs. 801,718,180 divided into 80,171,818 ordinary shares of the face value of Rs. 10 each as follows:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: right;">Amount</th> <th style="width: 20%; text-align: right;">No. of Shares</th> </tr> </thead> <tbody> <tr> <td>Paid up share capital before buy-back</td> <td style="text-align: right;">Rs. 1,000,000,000</td> <td style="text-align: right;">100,000,000</td> </tr> <tr> <td>Less: Shares bought back and cancelled</td> <td style="text-align: right;">Rs. 198,281,820</td> <td style="text-align: right;">19,828,182</td> </tr> <tr> <td>Revised paid up share capital</td> <td style="text-align: right;">Rs. 801,718,180</td> <td style="text-align: right;">80,171,818</td> </tr> </tbody> </table>		Amount	No. of Shares	Paid up share capital before buy-back	Rs. 1,000,000,000	100,000,000	Less: Shares bought back and cancelled	Rs. 198,281,820	19,828,182	Revised paid up share capital	Rs. 801,718,180	80,171,818
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Muhammad Khawar Iqbal
CFO & Company Secretary