

FIN-JSIL-AMC/2016/36

JS Investments Limited

March 09, 2016

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Block 9, Clifton,
Karachi, Pakistan.
www.jsil.com

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

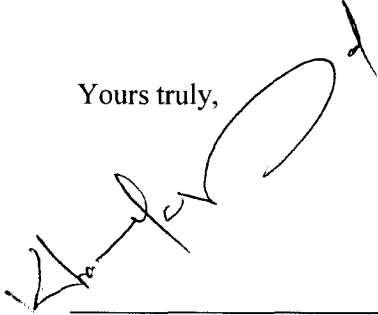
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**ABSTRACT UNDER SECTION 218(2) OF THE COMPANIES ORDINANCE, 1984 IN RESPECT
OF VARIATION OF THE REMUNERATION OF THE CHIEF EXECUTIVE OFFICER**

Dear Sir

With reference to the subject cited above, please find enclosed abstract as required under section 218(2) of the Companies Ordinance, 1984 in respect of variation of the remuneration of the Chief Executive Officer duly circulated among the shareholder of the Company.

Yours truly,



Muhammad Khawar Iqbal
CFO & Company Secretary

Cc: **Deputy Director**
Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad

The Registrar
Joint Stock of Companies
Securities & Exchange Commission of Pakistan
Karachi.

March 04, 2016

TO ALL MEMBERS OF THE COMPANY

**ABSTRACT UNDER SECTION 218(2) OF THE COMPANIES ORDINANCE, 1984 IN RESPECT
OF VARIATION OF THE REMUNERATION OF THE CHIEF EXECUTIVE OFFICER**

Dear Shareholders

This is to inform you that Board of Directors of JS Investments Limited (“the Company”), in its meeting held on February 17, 2016, have revised the remuneration of Dr. Ali Akhtar Ali, Chief Executive Officer of the Company as follows:

Remuneration: Rs. 750,000/- per month

There is no change in other terms and conditions of his appointment.

No director of the Company is interested, directly or indirectly, in the above variation of his terms of appointment.

Yours truly

Muhammad Khawar Iqbal
CFO & Company Secretary

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