

FIN-JSIL-AMC/2016/57

March 21, 2016

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

**JS Investments Limited**

7th Floor, The Forum,  
Block 9, Clifton,  
Karachi, Pakistan.  
www.jsil.com

**UAN:** (+92 21) 111 222 626  
**FAX:** (+92 21) 3536 1724

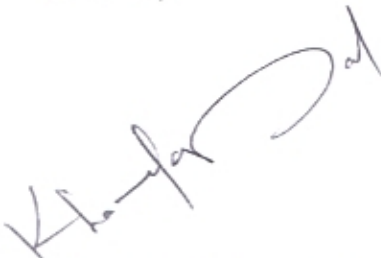
Subject: **Resignation of Chairman/Director**

Dear Sir,

We have to inform you that Mr. Nazar Mohammad Shaikh has ceased to be the Chairman/Director of JS Investments Limited w.e.f March 19, 2016.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Muhammad Khawar Iqbal**  
CFO and Company Secretary

CC: **NBFC Department**  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan,  
NIC Building 63,  
Jinnah Avenue, Blue Area,  
Islamabad.