

**JS Investments Limited**

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

FIN-JSIL-AMC/2016/149

July 12, 2016

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

**FORM-19**

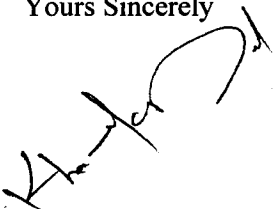
Subject: **Appointment of Chairman**

Dear Sir,

We are pleased to inform you that Mr. Basir Shamsie has been appointed as Chairman of the Board of Directors of JS Investments Limited with effect from July 12, 2016 in place of Mr. Nazar Mohammad Shaikh.

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

Yours Sincerely



**Muhammad Khawar Iqbal**  
CFO & Company Secretary

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