

FIN-JSIL-AMC/2016/264

November 17, 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: Fixation of Number of Directors for Upcoming Elections of Directors

Dear Sir,

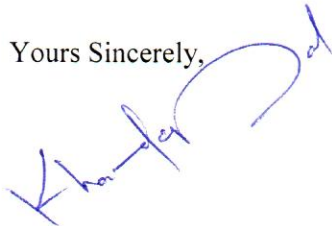
In accordance with section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

“The Board of Directors of JS Investments Limited, (“the Company”) have fixed the number of directors to be elected for the next term of three years commencing from December 27, 2016 in the upcoming election of directors at Seven (7) in accordance with section 159(1) of the Companies Ordinance, 2016.”

Dates for holding the Extraordinary General Meeting and book closure dates for the upcoming election of directors shall be announced in due course of time.

You may inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Khawar Iqbal
CFO & Company Secretary

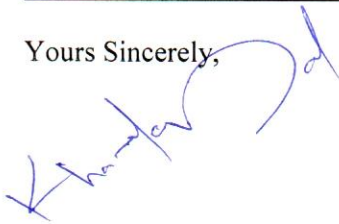
CC: **Policy, Regulation and Development Department**
Specialized Companies Division,
Securities & Exchange Commission of Pakistan,
Islamabad.

JS INVESTMENTS LIMITED
DISCLOSURE FORM
(Securities Act, 2015)

November 17, 2016

Name of the Company	JS Investments Limited
Date of Report (Date of earliest event reported if applicable)	None
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, Block-9, Clifton, Karachi
Contact Information	Mr. Muhammad Khawar Iqbal Company Secretary Tel: +92-111-222-626 Fax: +92-21-35361724
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p><i>“The Board of Directors of JS Investments Limited, (“the Company”) have fixed the number of directors to be elected for the next term of three years commencing from December 27, 2016 in the upcoming election of directors at Seven (7) in accordance with section 159(1) of the Companies Ordinance, 2016.”</i></p> <p><i>Dates for holding the Extraordinary General Meeting and book closure dates for the upcoming election of directors shall be announced in due course of time.</i></p>

Yours Sincerely,



Muhammad Khawar Iqbal
CFO & Company Secretary

CC: Policy, Regulation and Development Department
Specialized Companies Division,
Securities & Exchange Commission of Pakistan,
Islamabad.