

FIN-JSIL-AMC/2016/3

December 26, 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
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Subject: Certified copy of Resolutions adopted in the Extraordinary General Meeting of JS Investments Limited held on December 26, 2016

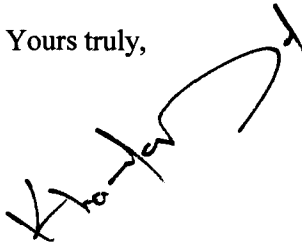
Dear Sir,

Enclosed please find the certified copy of the resolutions adopted by the shareholders in the Extraordinary General Meeting of JS Investments Limited, held on December 26, 2016 at Karachi, in respect of the following matters:

1. Election of Directors
2. Alteration of Articles of Association
3. Approval of transmission of annual financial statements etc. to the shareholders through CD/DVD/USB

You may inform the members of the Exchange accordingly.

Yours truly,



Muhammad Khawar Iqbal
CFO & Company Secretary

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

Certified that following Resolutions were unanimously passed by the Shareholders of JS Investments Limited (“the Company”) in the Extraordinary General Meeting held on December 26, 2016 at Karachi

Special Business:

1. Election of Directors:

RESOLVED that the following persons are elected as directors of the Company for a term of three years in the Extraordinary General Meeting, commencing from December 27, 2016:

- Mr. Basir Shamsie
- Mr. Suleman Lalani
- Mr. Muhammad Yousuf Amanullah
- Mr. Muhammad Raza Dyer
- Mr. Kamran Jafar
- Mr. Ahsen Ahmed
- Mr. Asif Reza Sana

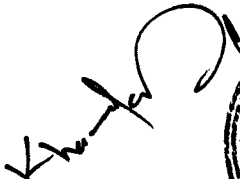

2. Alteration of Articles of Association

RESOLVED that in accordance with the provisions of Section 28 and other applicable provisions of the Companies Ordinance, 1984 and subject to requisite permission and clearance, the following new Article 45A be and is hereby inserted after the existing Article 45 in the Articles of Association of the Company:

45A. Electronic Voting:

1. *This article shall only be applicable for the purpose of electronic voting;*
2. *The provision and requirements for e-voting as prescribed by the Securities & Exchange Commission of Pakistan (SECP) from time to time shall be deemed to be incorporated in these Articles, irrespective of other provisions of these Articles of Association and notwithstanding anything contradictory therein.*
3. *The Company shall comply with the mandatory requirements of the law regarding the use of electronic voting by its members at General Meetings.*



RESOLVED FURTHER that the Company Secretary be and is hereby authorized to take or cause to be taken any and all actions necessary and make necessary filings and complete legal formalities as may be required to implement this resolution.

4. Approval of transmission of annual financial statements etc. to the shareholders through CD/DVD/USB

"**RESOLVED** that transmission of annual audited financial statements, auditors' report and directors' report etc. ("annual audited accounts") to the members of the Company at their registered addresses in soft form i.e. through CD/DVD/USB instead of transmitting the same in hard copies from the year ending December 31, 2016 in terms of SRO No. 470 (1)/2016 dated May 31, 2016 be and is hereby approved.

RESOLVED FURTHER that the Chief Executive Officer and the Company Secretary of the Company be and are hereby severally authorized to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required and to sign such documents and take such steps from time to time, as and when necessary for the purposes of implementing this resolution."



Muhammad Khawar Iqbal
CFO & Company Secretary