

FIN-JSIL-AMC/2017/400

January 25, 2017

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

**Subject: Material Information**

Dear Sir,

In accordance with Part X of the Securities Act, 2015 (formerly 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:

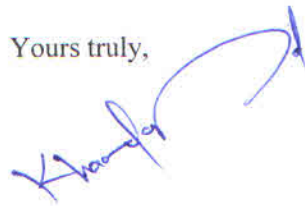
*Mr. Ali Akhtar Ali has submitted three months notice dated January 24, 2017, of his resignation from the position of Chief Executive Officer of JS Investments Limited.*

*The Board will consider the resignation and make a decision for appointment of new Chief Executive Officer with the approval of the Securities and Exchange Commission of Pakistan.*

A disclosure form is enclosed herewith (Annexure "A")

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

Yours truly,



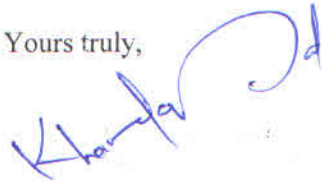
**Muhammad Khawar Iqbal**  
CFO & Company Secretary

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

**JS INVESTMENTS LIMITED  
DISCLOSURE FORM****January 25, 2017**

Name of the Company	JS Investments Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	JS Investments Limited
Registered address of the Company	7 <sup>th</sup> Floor, The Forum, G-20, Khayaban-e-Jami, Block 9, Clifton, Karachi.
Contact Information	Mr: Muhammad Khawar Iqbal CFO & Company Secretary Tel: 021-111-222-626 Fax: 021-35361724
Material Information in accordance with Part X of the Securities Act, 2015 (formerly 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:  <i>Mr. Ali Akhtar Ali has submitted three months notice dated January 24, 2017, of his resignation from the position of Chief Executive Officer of JS Investments Limited.</i>  <i>The Board will consider the resignation and make a decision for appointment of new Chief Executive Officer with the approval of the Securities and Exchange Commission of Pakistan.</i>

Yours truly,

**Muhammad Khawar Iqbal**  
CFO & Company Secretary

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