

FIN-JSIL-AMC/2017/406

January 30, 2017

**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: Material Information**

Dear Sir,

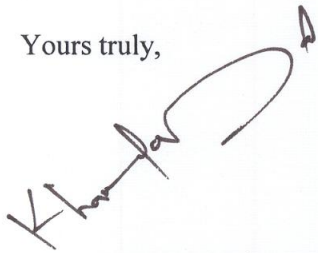
In accordance with Part X of the Securities Act, 2015 (formerly Section 15D of the Securities & Exchange Ordinance, 1969) and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

*The Board of Directors of the Company accepted the resignation of Dr. Ali Akhtar Ali as the Chief Executive and approved the appointment of Mr. Hasnain Raza Nensey as Chief Executive Officer of JS Investments Limited, effective from March 1, 2017 for a period of three years, subject to the approval of Securities and Exchange Commission of Pakistan and the signing of a formal Contract by Mr. Hasnain Raza Nensey with the Company.*

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

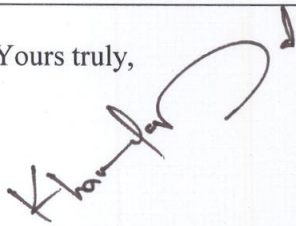
CC: **Policy, Regulation and Development Department**  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan,  
Islamabad.

**JS INVESTMENTS LIMITED  
DISCLOSURE FORM**

**January 30, 2017**

Name of the Company	JS Investments Limited
Date of Report (Date of earliest event reported if applicable)	January 25, 2017
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>The Board of Directors of the Company accepted the resignation of Dr. Ali Akhtar Ali as the Chief Executive and approved the appointment of Mr. Hasnain Raza Nensey as Chief Executive Officer of JS Investments Limited, effective from March 1, 2017 for a period of three years, subject to the approval of Securities and Exchange Commission of Pakistan and the signing of a formal Contract by Mr. Hasnain Raza Nensey with the Company.</i>

Yours truly,



**Muhammad Khawar Iqbal**  
CFO & Company Secretary

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