

FIN-JSIL-AMC/2017/442

February 22, 2017

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

Subject: Material Information

Dear Sir,

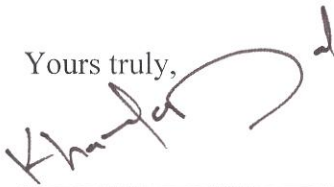
In accordance with Part X of the Securities Act, 2015 (formerly Section 15D of the Securities & Exchange Ordinance, 1969) and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

Further to our earlier letter dated January 30, 2017 (copy attached), we are pleased to inform you that the Securities and Exchange Commission of Pakistan has approved the appointment of Mr. Hasnain Raza Nensey as Chief Executive Officer of JS Investments Limited ("the Company") with effect from March 1, 2017, till the expiry of his contract or next election of the Board of the Company whichever is earlier."

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

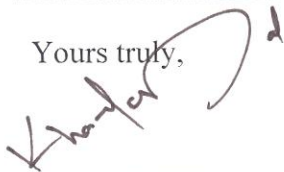
CC: Policy, Regulation and Development Department
Specialized Companies Division
Securities & Exchange Commission of Pakistan,
Islamabad.

JS INVESTMENTS LIMITED**DISCLOSURE FORM**

February 22, 2017

Name of the Company	JS Investments Limited
Date of Report (Date of earliest event reported if applicable)	January 30, 2017
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 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>Further to our earlier letter dated January 30, 2017 (copy attached), we are pleased to inform you that the Securities and Exchange Commission of Pakistan has approved the appointment of Mr. Hasnain Raza Nensey as Chief Executive Officer of JS Investments Limited ("the Company") with effect from March 1, 2017, till the expiry of his contract or next election of the Board of the Company whichever is earlier."</i>

Yours truly,



Muhammad Khawar Iqbal
CFO & Company Secretary

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

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,

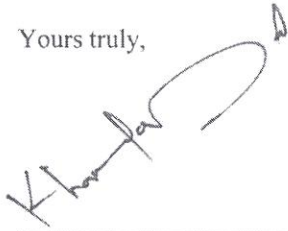
In accordance with Part X of the Securities Act, 2015 (formerly Section 15D of the Securities & Exchange Ordinance, 1969) and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

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

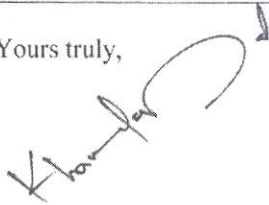
CC: *Policy, Regulation and Development Department*
Specialized Companies Division
Securities & Exchange Commission of Pakistan,
Islamabad.

**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 th 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.*