

FIN-JSIL-AMC/2017/488

March 29, 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

Toll Free: 0800-00887
Fax: (+92 21) 3536 1724
Email: ir@jsil.com

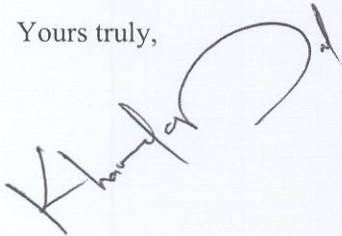
**ABSTRACT UNDER SECTION 218(2) OF THE COMPANIES ORDINANCE, 1984 IN
RESPECT OF THE APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Dear Sir

Enclosed please find a copy of Notice under section 218(2) of the Companies Ordinance, 1984 in respect of the appointment of the Chief Executive Officer.

The same will also be disseminated to the shareholders in accordance with the requirements of section 218(2) of the Companies Ordinance, 1984.

Yours truly,



Muhammad Khawar Iqbal
CFO & Company Secretary

March 29, 2017

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TO ALL MEMBERS OF THE COMPANY

**ABSTRACT UNDER SECTION 218(2) OF THE COMPANIES ORDINANCE, 1984 IN
RESPECT OF THE APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

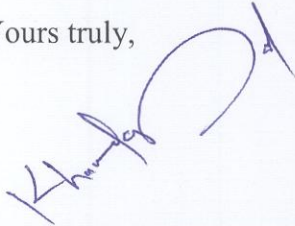
Dear Sir / Madam

We are pleased to inform you that with the permission of Securities & Exchange Commission of Pakistan, Mr. Hasnain Raza Nensey has been appointed as the Chief Executive Officer of the Company, with effect from March 1, 2017 at a gross remuneration of Rs. 1.4 million per month.

Mr. Nensey will also be entitled for Company maintained car(s), fuel allowance of 450 liters, club membership in his own name (after completing eighteen months of service), provident fund and other benefits in accordance with his contract of employment and Company policy.

No director of the Company is interested directly or indirectly, in the above terms of appointment of Mr. Hasnain Raza Nensey as the CEO.

Yours truly,



Muhammad Khawar Iqbal
CFO & Company Secretary