

FIN-JSIL-AMC/2017/500

April 10, 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

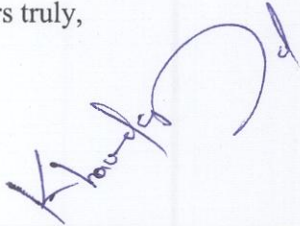
Subject: Certified copy of Resolutions passed in the twenty second (22nd) Annual General Meeting of JS Investments Limited, held on April 10, 2017

Dear Sir,

Enclosed please find the certified copy of the resolutions passed and adopted by the shareholders in the Annual General Meeting of JS Investments Limited, held on April 10, 2017 at Karachi.

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 and adopted by the Shareholders of JS Investments Limited (“the Company”) in the twenty second (22nd) Annual General Meeting, held on April 10, 2017 at Karachi

Ordinary Business:

Approval of audited financial statements of the Company for the year ended December 31, 2016, together with the Directors' and Auditors' reports thereon.

RESOVLED that as recommended by the Board of Directors, the audited financial statements of the Company for the year ended December 31, 2016, together with the Directors' and Auditors' reports thereon, as circulated to the members and laid before this meeting, be and are hereby received, adopted and approved.

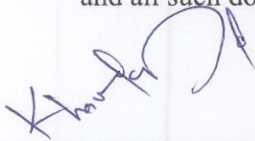
Approval of appointment of auditors for the year ending December 31, 2017 and to fix their remuneration.

RESOVLED that as recommended by the Audit Committee and the Board of Directors, Messrs. EY Ford Rhodes, Chartered Accountants be and are hereby appointed as the auditors of JS Investments Limited for the year ending December 31, 2017 at mutually agreed remuneration.

Special Business:

Approval of related party transactions.

- (a) RESOLVED that the balances and the transactions carried out by the Company and funds under its management in the normal course of business with JS Bank Limited (related party) as at and for the period ended December 31, 2016 be and are hereby ratified and approved.
- (b) RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to approve all the balances and the transactions carried out and to be carried out by the Company and funds under its management in the normal course of business with JS Bank Limited (related party) during the year ending December 31, 2017 and in this connection the Chief Executive Officer be and is hereby authorized to take any and all necessary actions and sign/execute any and all such documents as may be required in this regard on behalf of the Company.



Muhammad Khawar Iqbal
CFO & Company Secretary

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