

Ref: FIN/AMC/2018/759
February 2, 2018



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

Dear Sir

Resignation of Director

In accordance with the applicable provisions of the Securities Act 2015 and the Rule Book of Pakistan Stock Exchange, we hereby convey the following information;

“Mr. Muhammad Raza Dyer has ceased to be the Director of JS Investments Limited w.e.f February 1, 2018. The casual vacancy will be filled in by the Directors in due course as per applicable provisions of law/regulations.”

A disclosure form is enclosed herewith (Annexure “A”)

You may inform the TRE Certificate Holders of the Exchange accordingly

Yours sincerely

Muhammad Khawar Iqbal
CFO & Company Secretary

cc to:

Director/HOD
Policy Regulation and Development Department
Specialized Companies Division
Securities & Exchange Commission of Pakistan
NIC Building 63
Jinnah Avenue, Blue Area
Islamabad

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building,
63 Jinnah Avenue
Blue Area, Islamabad

**JS INVESTMENTS LIMITED
DISCLOSURE FORM**

February 2, 2018

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	7th 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 the applicable provisions of Securities Act 2015 and the Rule Book of Pakistan Stock Exchange	We hereby convey the following information: <i>"Mr. Muhammad Raza Dyer has ceased to be the Director of JS Investments Limited w.e.f February 1, 2018. The casual vacancy will be filled in by the Directors in due course as per applicable provisions of law/regulations."</i>

