

Ref: FIN-JSIL-AMC/2018/788

March 15, 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,

Subject: *Appointment of Director - Mr. Muhammad Kamran Mirza*

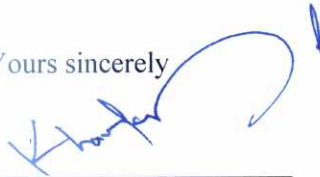
In accordance with the applicable provisions of the Securities Act 2015 and Rule Book of Pakistan Stock Exchange Limited, we are pleased to provide the following information:

“The Company has received permission from the Securities and Exchange Commission of Pakistan (the “Commission”) for the appointment of Mr. Muhammad Kamran Mirza as director on the board of JS Investments Limited. His appointment will be effective from March 14, 2018.”

A disclosure form is attached herewith (**Annexure “A”**).

You may please inform the TRE certificate Holders of the Exchange, accordingly.

Yours sincerely



Muhammad Khawar Iqbal
CFO & Company Secretary

Encl: as above

CC:
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
(Securities Act, 2015)**

March 15, 2018

Name of the Company	JS Investments Limited
Date of Report (Date of earliest event reported if applicable)	February 02, 2018
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
Disclosure of inside information by the Company in terms of Securities Act, 2015	“The Company has received permission from the Securities and Exchange Commission of Pakistan (the “Commission”) for the appointment of Mr. Muhammad Kamran Mirza as director on the board of JS Investments Limited. His appointment will be effective from March 14, 2018.



Muhammad Khawar Iqbal
CFO & Company Secretary



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
SPECIALIZED COMPANIES DIVISION
POLICY, REGULATION AND DEVELOPMENT DEPARTMENT

No. SCD/AMCW/JSIL/300/2018

March 13, 2018

The Chief Executive
JS Investments Limited,
7TH Floor, The Forum,
Block 9, Clifton
Karachi – 75530

Subject: Application for Appointment of Director of JS Investment Limited

Dear Sir,

I am directed to refer to your application dated February 09, 2018 on the subject noted above.

In this connection, this office has no objection on the appointment of Mr. Muhammad Kamran Mirza as Director on Board of JS Investment Limited in terms of Rule 7(2)(aa) of the Non-Banking Finance Companies Rules, 2003.

We expect that Mr. Muhammad Kamran Mirza is fully aware of his obligations as Director of the Company and would discharge his duties as elaborated in the corporate laws. In this regard, he is advised to visit provisions of the Part VIIIA of the Companies Ordinance, 1984 along with all related or connected provisions, the Companies Act, 2017, the Securities Act, 2015, the Non-Banking Finance Companies (Establishment & Regulation) Rules, 2003, Non-Banking Finance Companies and Notified Entities Regulations, 2008 and the Code of Corporate Governance.

Yours truly,

Omar Yahya
Additional Joint Director

“Say no to Corruption”