

Ref: FIN/AMC/2018/817  
April 11, 2018

 **JS investments**  
Managing Mutual Funds Better!

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**

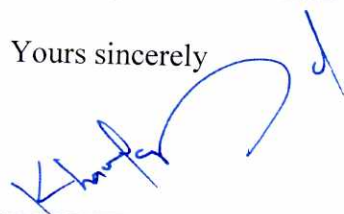
In accordance with the applicable provisions of the Securities Act 2015 and the Rule Book of Pakistan Stock Exchange, we hereby convey the following information;

*“Mr. Muhammad Kamran Mirza has ceased to be the Director of JS Investments Limited w.e.f April 10, 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

April 11, 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 Kamran Mirza has ceased to be the Director of JS Investments Limited w.e.f April 10, 2018. The casual vacancy will be filled in by the Directors in due course as per applicable provisions of law/regulations."</i>

