

Ref: FIN-JSIL-AMC/2018/956

November 30, 2018

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

**The General Manager,**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange road,  
**Karachi.**

Dear Sir,

**Subject:** *Appointment of Director - Syed Tauqir Haider Rizvi*

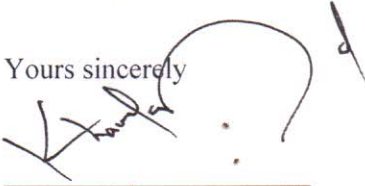
In accordance with the applicable provisions of the Securities Act 2015 and Rule Book of Pakistan Stock Exchange Limited, we are pleased to provide the following information:

“The Company has received permission from the Securities and Exchange Commission of Pakistan (the “Commission”) for the appointment of Syed Tauqir Haider Rizvi as director on the board of JS Investments Limited. His appointment will be effective from November 29, 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:

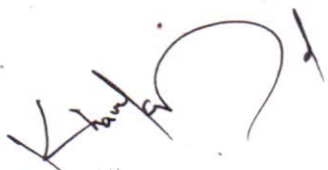
Director/HOD  
Policy Regulation and Development Department  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan  
NIC Building 63  
Jinnah Avenue, Blue Area  
Islamabad

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)

November 30, 2018

Name of the Company	JS Investments Limited
Date of Report (Date of earliest event, reported if applicable)	August 24, 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 Syed Tauqir Haider Rizvi as director on the board of JS Investments Limited. His appointment will be effective from November 29, 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/174/2018

November 28, 2018

**The Chief Executive**  
JS Investments Limited,  
7<sup>TH</sup> 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 November 05, 2018 on the subject noted above.

In this connection, this office has no objection on the appointment of Mr. Tauqir Hiader Rizvi 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. Tauqir Hiader Rizvi 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"*