

FIN-JSIL-AMC/2019/998

March 14, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

**Subject: Disclosure of Material Information**

Dear Sirs,

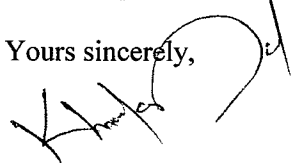
In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

JS Investments Limited (JSIL) has received an offer from its parent company, JS Bank Limited (JS Bank), for the purchase of the Office Premises collectively measuring 27,604.5 Sq. feet, located at 7th Floor, The Forum, Block-9, KDA Scheme No. 5, Clifton, Karachi. As recommended by the Board, the proposal shall be presented in the Annual General Meeting for shareholders' approval through special resolution.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as "Annexure A".

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



**Muhammad Khawar Iqbal**  
CFO & Company Secretary

**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  
Supervision and Enforcement Department  
Specialized Companies Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad*

**DISCLOSURE FORM  
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	JS Investments Limited
Date of Report (Date of earliest event report 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, Khayaban-e-Jami, Block 9, Clifton, Karachi
Contact Information:	Mr. Muhammad Khawar Iqbal CFO & Company Secretary Tel: 021-111-222-626 Fax: 021-35361724

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

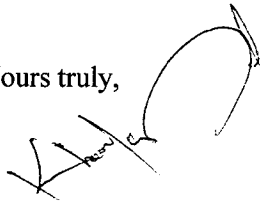
**Disclosure of price sensitive/inside information by listed company.**

Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

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The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Yours truly,



**Muhammad Khawar Iqbal**  
CFO & Company Secretary

Dated: March 14, 2019