

Ref: FIN/AMC/2019/1031  
May 02, 2019

**JS investments**

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

JS Investments Limited  
The Centre, 19th Floor,  
Plot No. 28 SB-5,  
Abdullah Haroon Road,  
Saddar Karachi 74400,  
Pakistan.  
www.jsil.com  
Toll Free : 0800-00887  
Email : info@jsil.com

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. Suleman Lalani has ceased to be the Director of JS Investments Limited w.e.f April 30, 2019. 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**  
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

May 02, 2019

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	19 <sup>th</sup> Floor, The Centre, Plot # 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.
Contact Information	Mr. Muhammad Khawar Iqbal Company Secretary Tel: 021-111-222-626 Fax: 021-35165540
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. Suleman Lalani has ceased to be the Director of JS Investments Limited w.e.f April 30, 2019. The casual vacancy will be filled in by the Directors in due course as per applicable provisions of law/regulations."</i>