

Ref: FIN/AMC/2019/1045
May 23, 2019

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 : ir@jsil.com

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

Dear Sir

Resignation of Director

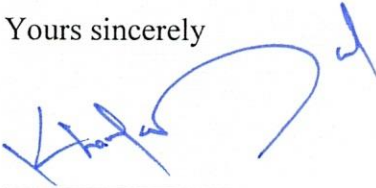
In accordance with the applicable provisions of the Securities Act 2015 and the Rule Book of Pakistan Stock Exchange, we hereby convey the following information;

“Mr. Basir Shamsie has ceased to be the Chairman and Director of JS Investments Limited w.e.f May 21, 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 23, 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 th 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. Basir Shamsie has ceased to be the Chairman and Director of JS Investments Limited w.e.f May 21, 2019. The casual vacancy will be filled in by the Directors in due course as per applicable provisions of law/regulations."</i> |

