

Ref: FIN/AMC/2019/1062

June 25, 2019

Form - 19

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
UAN: (+92 21) 111-222-626
Fax: (+92 21) 3516 5540

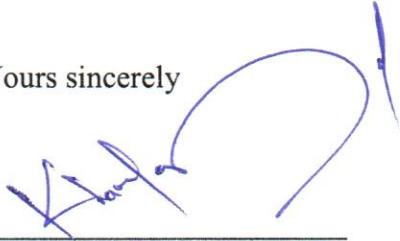
Dear Sir

Appointment of Chairman

We are pleased to inform you that Mr. Kamran Jafar has been appointed as Chairman of the Board of Directors of JS Investments Limited with effect from June 25, 2019 in place of Mr. Basir Shamsie.

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