

Ref: FIN-JSIL-AMC/2019/1079

July 08, 2018

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,

Subject: Appointment of Director - Mr. Hasan Shahid

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 Mr. Hasan Shahid as director on the board of JS Investments Limited. His appointment is effective from July 08, 2019.”

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
Director Finance & Company Secretary

Encl: as above

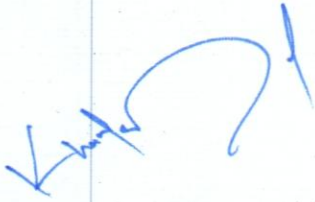
CC:
Director/HOD
Policy Regulation and Development Department
Specialized Companies Division
Securities & Exchange Commission of Pakistan
NIC Building 63
Jinnah Avenue, Blue Area
Islamabad

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)

July 08, 2019

Name of the Company	JS Investments Limited
Date of Report (Date of earliest event reported if applicable)	May 02, 2019
Exact Name of the Company as specified in its Memorandum	JS Investments Limited
Registered address of the Company	The Centre, 19 th Floor, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi - 74400
Contact Information	Mr. Muhammad Khawar Iqbal Director Finance & Company Secretary Tel: 021-111-222-626 Fax: 021-35165540
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 Mr. Hasan Shahid as director on the board of JS Investments Limited. His appointment is effective from July 08, 2019.



Muhammad Khawar Iqbal
Director Finance & Company Secretary