

Ref: AMC/FIN/2019/1126

September 2, 2019

Executive Director,
Specialized Companies Division,
Securities & Exchange Commission of Pakistan,
NIC Building, Blue Area,
63-Jinnah Avenue,
Islamabad.

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

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

Subject: Purchase (Buy back) by JS Investments Limited of its own Shares Pursuant to the Special Resolution passed in Extraordinary General Meeting held on July 24, 2019.

Dear Sir:

Pursuant to the special resolution dated July 24, 2019 passed by the Shareholders of JS Investments Limited (the 'Company') in the extraordinary general meeting, the Company has purchased 18,397,562 ordinary shares at a price of PKR 18 each tendered by the shareholders in accordance with Section 88 of the Companies Act, 2017 read with Listed Companies (Buy-Back of Shares) Regulations, 2019 (the 'Regulations').

The Company is in the process of making the payment for accepted shares through pay-orders out of the escrow account opened for the purpose of buy-back.

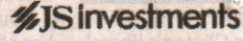
Further, please find enclose copies of advertisement published in the daily "The News" in English language and daily "Jang" in Urdu language on September 2, 2019 in compliance with the Regulation 10(g) of the Regulations.

Yours faithfully,


Muhammad Khawar Iqbal
Director Finance & Company Secretary

CC:

1. Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad;
2. Head of CDC Share Registrar Services Limited, CDC House, Main Shara-e-Faisal, Karachi
3. Head of Operations, Central Depository Company of Pakistan Limited, CDC House



PURCHASE BY JS INVESTMENTS LIMITED OF ITS OWN SHARES PURSUANT TO SPECIAL RESOLUTION DATED JULY 24, 2019 PASSED UNDER SECTION 88 OF THE COMPANIES ACT, 2017 AND THE LISTED COMPANIES (BUY-BACK OF SHARES) REGULATIONS, 2019.

Pursuant to the special resolution passed by JS Investments Limited (the 'Company') in the Extra Ordinary General Meeting held on July 24, 2019, the Company has purchased 18,397,562 ordinary shares of PKR 10 each tendered by the shareholders at a purchase price of PKR 18/- each in accordance with Section 88 of the Companies Act, 2017 read with the Listed Companies (Buy-Back of Shares) Regulations, 2019 (the 'Regulations').

The Company is in the process of making the payment for accepted shares through pay-orders out of the escrow account opened for the purpose of buy-back.

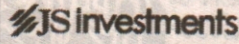
This advertisement is published in compliance with the Regulation 10(g) of the Regulations.

September 2, 2019
Karachi

Muhammad Khawar Iqbal
Company Secretary & Authorized Officer

JS Investments Limited
The Center, 19th Floor, Plot No. 28, 58 - 5, Abdullah Haroon Road, Saddar, Karachi - 74400.
Toll-free: 0800-00887 | Email: ir@jsil.com | Website: www.jsil.com

روزنامہ جنگ کراچی پیر 2 ستمبر 2019ء



کمپنیز ایکٹ 2017 کے سیکشن 88 اور لیڈ کمپنیز (حصص کی واپس خرید) ریگولیشنز 2019 کے تحت 24 جولائی 2019 کو خصوصی قرارداد سے منظور شدہ بے ایس انویسٹمنٹس لمیٹڈ کی طرف سے اپنی ذاتی حصص کی خریداری

24 جولائی 2019 کو منظور ہونے والے غیر معمولی اجلاس عام میں JS انویسٹمنٹس لمیٹڈ (کمپنی) کی طرف سے منظور کردہ خصوصی قرارداد کے مطابق، کمپنی نے 10 روپے بابت کے 18,397,562 عمومی حصص کی خریداری کی جس میں سے ہر حصہ شراکت داروں کی طرف سے 18 روپے فی حصص کی قیمت خرید پر ٹینڈر کیا گیا۔

کمپنی واپس خرید کے مقصد کے لیے کھولے گئے مخصوص اکاؤنٹ سے پچاؤ کے ذریعے منظور شدہ حصص کی ادائیگی کرنے کے مرحلے میں ہے۔

یہ اشتہار ریگولیشنز کے ریگولیشن 10(g) سے مطابقت رکھتے ہوئے شائع کیا گیا ہے۔

محمد خاور اقبال
کمپنی سیکریٹری اور ایگزیکٹو

02 ستمبر 2019
کراچی

جے ایس انویسٹمنٹس لمیٹڈ
ڈی پینٹر، ایٹمیوں، منزل، بلاک نمبر 58، مہراں ہارون روڈ، سڈار، کراچی۔ 74400
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