

Ref: AMC/FIN/2019/1131

06 September, 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
– **Cancellation of shares**

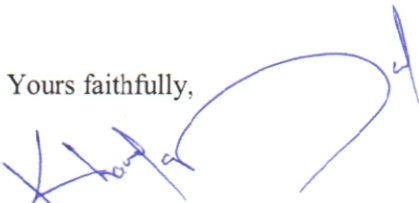
Dear Sir:

This is to inform you that Central Depository Company of Pakistan Limited ('CDC') has cancelled 18,397,562 ordinary shares of JS Investments Limited (the 'Company') pursuant to the Buyback in compliance with Regulation 10(d) of the Listed Companies (Buy-Back of Shares) Regulations, 2019 .

The revised paid up share capital of the Company after the above cancellation amounts to Rs. 617,742,560 comprising of 61,774,256 ordinary shares having face value of Rs. 10 each.

You may please inform TRE Holders of your Exchange, accordingly.

Yours faithfully,



Muhammad Khawar Iqbal
Director Finance & Company Secretary

CC:

Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad;