

Ref: FIN-JSIL-AMC/2019/1139

September 24, 2019

**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. Tahir Ali Sheikh**

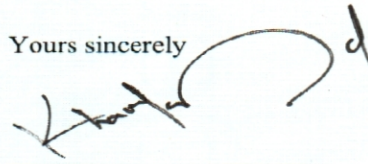
In accordance with the applicable provisions of the Securities Act 2015 and Rule Book of Pakistan Stock Exchange Limited, we are pleased to provide the following information:

“The Company has received permission from the Securities and Exchange Commission of Pakistan (the “Commission”) for the appointment of Mr. **Tahir Ali Sheikh** as director on the board of JS Investments Limited. His appointment is effective from **September 24, 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)**

**September 24, 2019**

Name of the Company	JS Investments Limited
Date of Report (Date of earliest event reported if applicable)	May 23, 2019
Exact Name of the Company as specified in its Memorandum	JS Investments Limited
Registered address of the Company	The Centre, 19 <sup>th</sup> 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. <b>Tahir Ali Sheikh</b> as director on the board of JS Investments Limited. His appointment is effective from <b>September 24, 2019</b> .



**Muhammad Khawar Iqbal**  
Director Finance & Company Secretary