

FIN-JSIL-AMC/2019/1163

November 19, 2019

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**JS investments**  
*Managing Mutual Funds Better!*

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

**Subject: Fixation of Number of Directors for Upcoming Elections of Directors**

Dear Sir,

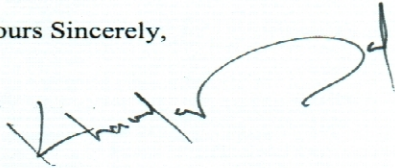
In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we are pleased to convey the following material/price sensitive information:

*"The Board of Directors of JS Investments Limited, ("the Company") have fixed the number of directors to be elected for the next term of three years commencing from December 26, 2019 in the upcoming election of directors at Seven (7) in accordance with section 159(1) of the Companies Act, 2017."*

*Dates for holding the Extraordinary General Meeting and book closure dates for the upcoming election of directors shall be announced in due course of time.*

You may inform the members of the Exchange accordingly.

Yours Sincerely,



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

CC:

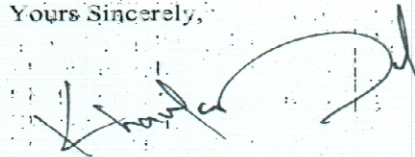
1. Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad;
2. Executive Director, Specialized Companies Division, SECP, Islamabad

November 19, 2019

**JS INVESTMENTS LIMITED  
DISCLOSURE FORM  
(Securities Act, 2015)**

Name of the Company	JS Investments Limited
Date of Report (Date of earliest event reported if applicable)	None
Exact Name of the Company as specified in its Memorandum	JS Investments Limited
Registered address of the Company	The Centre, 19th Floor, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.
Contact Information	Mr. Muhammad Khawar Iqbal Director Finance & Company Secretary Tel: 021-111222626 Fax: 021-35165540
Disclosure of Inside Information in terms of the Securities Act 2015 Rule Book of Pakistan Stock Exchange Limited	<p><i>"The Board of Directors of JS Investments Limited, ("the Company") have fixed the number of directors to be elected for the next term of three years commencing from December 26, 2019 in the upcoming election of directors at Seven (7) in accordance with section 159(1) of the Companies Act, 2017."</i></p> <p><i>Dates for holding the Extraordinary General Meeting and book closure dates for the upcoming election of directors shall be announced in due course of time.</i></p>

Yours Sincerely,



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