

Ref: JSIL/FIN/2019/1188

December 17, 2019

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

Dear Sir

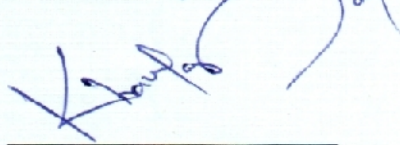
Notice under Section 159(4) of the Companies Act, 2017 - Election of Directors

This is with reference to our letter No. JSIL/FIN/2019/1186 dated December 16, 2019 regarding cited subject.

Enclosed please find, for your information and record, copies of the "Notice under Section 159(4) of the Companies Act, 2017" of JS Investments Limited published in "**The News**" and "**Jang**" newspapers on December 17, 2019 in compliance with Section 159(4) of the Companies Act, 2017

Please communicate the information to TRE Certificate Holders of the Exchange accordingly

Yours sincerely



Muhammad Khawar Iqbal
Director Finance and Company Secretary

Encl: As above

