

Ref: FIN-JSIL-AMC/2019/1193

December 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: Election of Directors - Extraordinary General Meeting held on December 24, 2019

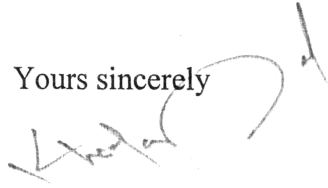
We wish to inform you that the following persons have been elected unopposed as directors of JS Investments Limited with effect from December 26, 2019 for a period of three years, as earlier notified under section 159(4) of the Companies Act 2017.

1. Mr. Kamran Jafar
2. Mr. Babbar Wajid
3. Mr. Tahir Ali Sheikh
4. Syed Tauqir Haider Rizvi
5. Mr. Hasan Shahid
6. Ms. Aisha Fariel Salahuddin
7. Mr. Asif Reza Sana

Among above directors Ms. Aisha Fariel Salahuddin and Mr. Asif Reza Sana are chosen as Independent Directors on the basis of their diversified experience, knowledge and competencies.

TRE Certificate Holders of the Exchange may please be informed accordingly

Yours sincerely



Muhammad Khawar Iqbal
Director Finance & Company Secretary

Director/HOD Monitoring & Inspection (M&I) Specialized Companies Division Securities & Exchange Commission of Pakistan NIC Building 63, Jinnah Avenue, Blue Area Islamabad	Director/HOD Surveillance, Supervision and Enforcement Department, Securities Market Division Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
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