

FIN-JSIL-AMC/2019/1195

December 31, 2019

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

Form-19

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: Appointment of Chairman and Chief Executive Officer of JS Investments Limited

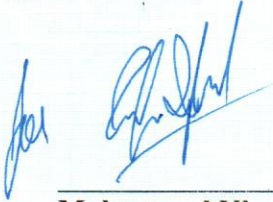
Dear Sir,

We have to inform you that the Board of Directors of JS Investments Limited, the ("Company"), have appointed Mr. Kamran Jafar as **Chairman** of the Board of Directors of the Company with effect from **December 27, 2019**.

Further, the Board of Directors of the Company have also appointed Mr. Hasnain Raza Nensey as **Chief Executive Officer** of the Company with effect from **December 27, 2019**, subject to approval of SECP.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



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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