

Ref: FIN/AMC/2021/1325

January 18, 2021

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

Dear Sir,

Resignation of Director/Chairman

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange, we hereby convey the following information;

“Mr. Kamran Jafar has ceased to be the Director and Chairman of the Board of JS Investments Limited w.e.f January 18, 2021. The casual vacancy will be filled in by the Director in due course as per applicable provisions of law/regulations.”

A disclosure form is enclosed herewith as (Annexure “A”).

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

Yours sincerely,

Muhammad Khawar Iqbal
Company Secretary

cc to:

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**

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	19 th Floor, The Centre, Plot # 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.
Contact Information	Mr. Muhammad Khawar Iqbal Company Secretary Tel: 021-111-222-626 Fax: 021-35165540
Material Information in accordance with the applicable provisions of Securities Act 2015 and the Rule Book of Pakistan Stock Exchange	We hereby convey the following information: <i>“Mr. Kamran Jafar has ceased to be the Director and Chairman of the Board of JS Investments Limited w.e.f January 18, 2021. The casual vacancy will be filled in by the Director in due course as per applicable provisions of law/regulations.”</i>

