



JS Investments Limited
7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
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UAN: (+92-21) 111-222-626
Fax :(+92-21) 35361724

Ref: FIN-JSIL-AMC/2015

December 16, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

Notice of Election of Directors - JS Investments Limited

Please find enclosed herewith the Notice of Election of Directors of JS Investments Limited published in the newspaper in compliance with Section 178(4) of the Companies Ordinance, 1984 on December 16, 2013.

Yours truly,

A handwritten signature in black ink, appearing to read 'Muhammad Khawar Iqbal', written over a horizontal line.

Muhammad Khawar Iqbal
Company Secretary

Encl: