



JS Investments Limited
7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
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Ref: FIN-JSIL-AMC/2022

January 1, 2014

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

Dear Sir,

Appointment of Chairman

We are pleased to inform you that the Board of Directors of JS Investments Limited (the "Company") in their meeting held on December 31, 2013 at 3:00 p.m. at 7th Floor, The Forum Khayaban-e-Jami, Clifton, Karachi have appointed Mr. Nazar Mohammad Shaikh as Chairman of the Company for a term of three years.

You may please inform the members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Muhammad Khawar Iqbal", written in a cursive style.

Muhammad Khawar Iqbal
Company Secretary