



Ref: FIN-JSIL-AMC/42

April 7, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000.

JS Investments Limited
7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
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Dear Sir

Appointment of Chief Executive Officer of JS Investments Limited

We are pleased to inform you that with the permission of Securities and Exchange Commission of Pakistan, Dr. Ali Akhtar Ali has been appointed as the Chief Executive Officer of JS Investments Limited with effect from April 1, 2014, for a period of six months, in place of outgoing Chief Executive, Mr. Rashid Mansur.

You may please inform the members of your exchange accordingly.

Yours sincerely

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

Muhammad Khawar Iqbal
Company Secretary