



Ref: JSIL-AMC/125

October 15, 2014

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

JS Investments Limited
7th Floor, The Forum,
Block 9, Clifton,
Karachi, Pakistan.
www.jsil.com
UAN: (+92 21) 111 222 626
Fax: (+92 21) 3536 1724

Subject: Appointment of Chief Executive Officer of JS Investments Limited

Dear Sir,

In terms of notification, SRO 1431(1)/2012 dated 05 December 2012 (issued under Section 15D of the Securities and Exchange Ordinance, 1969), listing regulations and the Code of Corporate Governance, we are pleased to convey the following information:

“This is further to our earlier letter dated April 7, 2014 regarding cited subject. In this connection, we are pleased to inform you that the Securities and Exchange Commission of Pakistan have approved the appointment of Dr. Ali Akhtar Ali as Chief Executive Officer of JS Investments Limited (“the Company”) till the next election of the Board of the Company or expiry of his tenure (i.e. March 31, 2016) whichever is earlier.”

You may please inform the members of your exchange accordingly.

We are also enclosing the Disclosure Form in terms of aforesaid notification.

Yours sincerely


Muhammad Khawar Iqbal
Company Secretary

Copy to:

Securities and Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Islamabad.