



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

Ref: JSIL-AMC/

October 23, 2014

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

Subject: Appointment of Chief Executive Officer of JS Investments Limited

Dear Sir,

In terms of notification, SRO 1431(1)/2012 dated December 5, 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 October 15, 2014 regarding cited subject. In this connection, the expiry of the tenure of Dr. Ali Akhtar Ali as Chief Executive Officer of JS Investments Limited mentioned in the aforesaid letter may please be read as March 31, 2017 instead of March 31, 2016.”

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.