

FIN-JSIL-AMC/2016/319

December 28, 2016

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Form-19

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 Chairman and Chief Executive Officer**

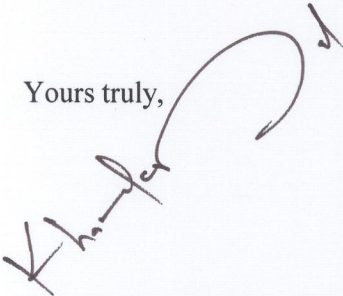
Dear Sir,

We have to inform you that the Board of Directors of JS Investments Limited, ("the Company"), in their meeting held at 10:30 a.m. on Wednesday, December 28, 2016 at 7th Floor, The Forum, G-20, Khayaban-e-Jami, Block 9, Clifton, Karachi, have re-appointed Mr. Basir Shamsie as Chairman of the Company for a term of three years.

Further, the Board of Directors of the Company have also re-appointed Mr. Ali Akhtar Ali as Chief Executive Officer of the Company for a term of three years commenced from December 27, 2016.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Muhammad Khawar Iqbal**  
CFO & Company Secretary

**CC: Policy, Regulation and Development Department**  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan,  
Islamabad.