

JSIL/PSX/2023/1695
February 24, 2023

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

Form-1 (c)

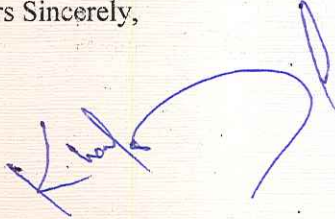
Dear Sir,

Subject: BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company scheduled on Friday, February 24, 2023 at 03:00 p.m. through video conferencing and on 20th Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the Annual and Half yearly accounts of JS Investments Limited and Funds under its management respectively for the period ended December 31, 2022; is in progress.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary