

**JS Investments Limited**

The Centre, 19th Floor,  
Plot No. 28, SB-5,  
Abdullah Haroon Road,  
Saddar Karachi-74400,  
Pakistan.

www.jsil.com

UAN: (+92 21) 111-222-626

JSIL/PSX/2024/1995

December 24, 2024

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

**Subject: Board Meeting Rescheduled**

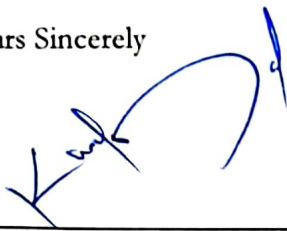
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, initially scheduled for Thursday, December 26, 2024, at 3:00 p.m. on the 20th Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, has been **rescheduled to 2:00 p.m.** on the same date and at the same venue.

Please note that the "**Closed Period**" from **December 19, 2024, to December 26, 2024**, will remain unchanged as announced earlier.

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

Yours Sincerely



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**Muhammad Khawar Iqbal**  
COO & Company Secretary