

Form-1(c)

Ref: JSIL/AMC/FIN/04/2021/1414

April 23, 2021

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

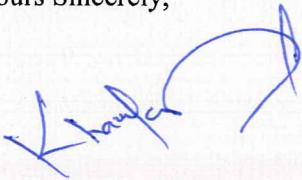
Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled on Friday, April 23, 2021 at 10:30 a.m. through video conferencing (Zoom Application) at The Centre, 20th Floor, Karachi to consider and approve the accounts of JS Investments Limited and Funds under its management for the period ended March 31, 2021 is in progress.

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

Yours Sincerely,



Muhammad Khawar Iqbal
Director Finance & Company Secretary