

By hand/PUCAR

FIN-JSIL-AMC/2021/1577

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

October 14, 2021

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

Form-1

Subject: Board Meeting

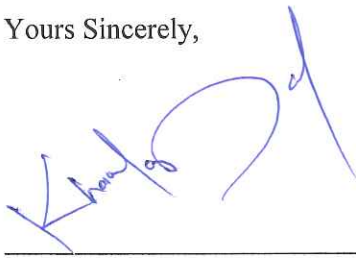
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, ("the Company") will be held on Friday, October 22, 2021 at 10:00 a.m., through video conferencing (Zoom Application), at The Centre, 20th Floor, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the financial statements of JS Investments Limited and Funds under its management for the period ended September 30, 2021.

The Company has declared the "**Closed Period**" from **October 15, 2021 to October 22, 2021 (both days inclusive)**, as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period as mentioned above.

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

Yours Sincerely,



Muhammad Khawar Iqbal
Director Finance & Company Secretary