

By hand/PUCAR

FIN-JSIL-AMC/2021/1591

December 21, 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 Wednesday, December 29, 2021 at 10:30 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 Annual Budget of the Company for the year 2022 alongwith other agenda items, if any.

The Company has declared the "Closed Period" from **December 22, 2021 to December 29, 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