

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

By hand/PUCAR

Ref: AMC/FIN/2021/DEC/1596

December 29, 2021

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

Subject:

APPROVAL OF ANNUAL BUDGET - 2022

Dear Sir,

We would like to inform you that the Board of Directors of JS Investments Limited ("the Company") in its meeting held on Wednesday, December 29, 2021 through video conferencing (using Zoom) at The Centre, 20<sup>th</sup> Floor, Karachi has approved the Annual Budget of the Company for the year ending December 31, 2022. There is no material/price sensitive information to be disseminated to the Exchange

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

Yours Sincerely,

Muhammad Khawar Iqbal

**Director Finance & Company Secretary**