

By hand/PUCAR

FIN-JSIL-AMC/2021/1607

February 15, 2022

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

Form-1

Subject: Board Meeting

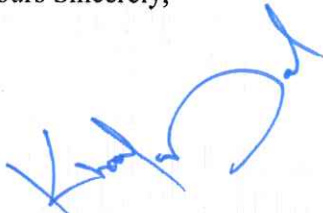
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, ("the Company") will be held on Wednesday, February 23, 2022 at 03:00 p.m, through video conferencing (Zoom Application), at The Centre, 19th Floor, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the Annual and Half yearly accounts of JS Investments Limited and Funds under its management respectively for the period ended December 31, 2021 along with other agenda items.

The Company has declared the "**Closed Period**" from **February 16, 2022 to February 23, 2022 (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
COO & Company Secretary