

Ref: JSIL-AMC/2022/1607

February 23, 2022

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

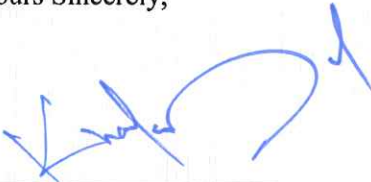
Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled on Wednesday, February 23, 2022, at 03:00 p.m. through 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 alongwith other agenda items is in progress.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary