

FIN-JSIL-AMC/2020/1625

April 11, 2022

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

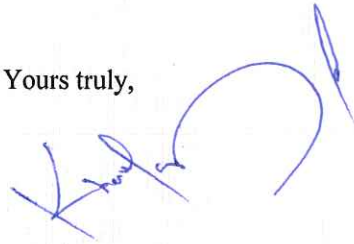
Certified copy of Resolutions passed in the twenty seventh (27th) Annual General Meeting of JS Investments Limited, held on April 11, 2022

Dear Sir,

As per requirement of clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited enclosed please find the certified copy of the resolutions passed and adopted by the shareholders in the Annual General Meeting of JS Investments Limited, held on April 11, 2022 at Karachi.

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

Yours truly,



Muhammad Khawar Iqbal
COO & Company Secretary

CC: Policy, Regulation and Development Department
Specialized Companies Division
Securities & Exchange Commission of Pakistan,
Islamabad.

Certified that following Resolutions were unanimously passed and adopted by the Shareholders of JS Investments Limited (“the Company”) in the twenty seventh (27th) Annual General Meeting, held on April 11, 2022 at Karachi

Ordinary Business:

Agenda No.1

RESOVLED that as recommended by the Board of Directors, the audited financial statements of the Company for the year ended December 31, 2021, together with the Directors' report, Auditors' report and Chairman's Review Report thereon, as circulated to the members and laid before this meeting, be and are hereby received, adopted and approved.

Agenda No.2

RESOVLED that as recommended by the Audit Committee and the Board of Directors, Messrs. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby re-appointed as the auditors of JS Investments Limited for the year ending December 31, 2022 at mutually agreed remuneration.

Special Business:

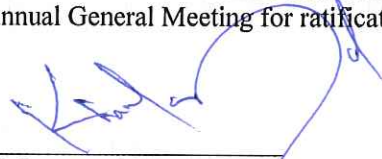
Agenda No. 3

RESOLVED that the balances and the transactions carried out by the Company and funds under its management in the ordinary course of business on arm's length basis with JS Bank Limited (Related Party) during the financial year ended December 31, 2021 be and are hereby ratified, approved and confirmed.

Agenda No. 4

RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to approve transactions to be carried out with Related Parties in the ordinary course of business on arm's length basis, till next Annual General Meeting.

RESOLVED FURTHER that these transactions shall be placed before the shareholders in the next Annual General Meeting for ratification/approval.



Muhammad Khawar Iqbal
COO & Company Secretary

CC: Policy, Regulation and Development Department
Specialized Companies Division
Securities & Exchange Commission of Pakistan,
Islamabad.