

FIN-JSIL-AMC/2022/1617

April 15, 2022

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

Form-1

Subject: Board Meeting

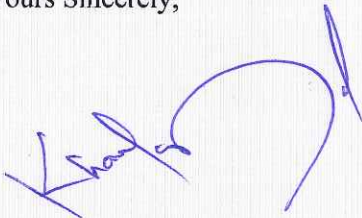
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, ("the Company") will be held on Friday, April 22, 2022 at 10:00 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 accounts of JS Investments Limited and Funds under its management for the period ended March 31, 2022.

The Company has declared the "Closed Period" from **April 16, 2022 to April 22, 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