

Ref: JSIL/PSX/2022/1671
Dated: December 7, 2022

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

FORM - 17

Subject: **Notice of Extraordinary General Meeting**

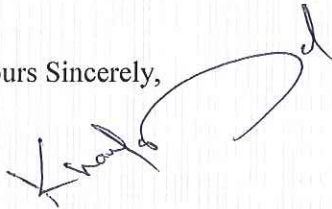
Dear Sir,

This is in reference to our letter No. JSIL/PSX/2022/1970 dated December 6, 2022.

Please find enclosed herewith copies of notice of Extraordinary General Meeting of JS Investments Limited ("the Company" or "JSIL") to be held on Wednesday, December 28, 2022 at Karachi, also published in "The News" (in English) and "Daily Jung" (in Urdu) newspapers (Karachi, Lahore and Islamabad editions) today i.e., December 07, 2022.

You may inform the TREC Holders of the Exchange, accordingly,

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary

Encl: As above

C.c:

- 1. The Director**
Asset Management Companies Wing
Specialized Companies Division
Securities & Exchange Commission of Pakistan,
5th Floor NIC Building, 63-Jinnah Avenue,
Blue Area, Islamabad
- 2. The Director**
Enforcement Division
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Blue Area, Islamabad