

Ref: JSIL/PSX/2023/1680

Dated: January 4, 2023

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Form-1(b)**

**Subject: Board Meeting Other Than Financial Results**

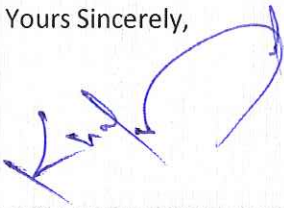
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited ("the Company") will be held on Wednesday, January 11, 2023 at 10:30 a.m., through video conferencing and on 20<sup>th</sup> Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the appointment of the Chairman of the Board of Directors and the Chief Executive Officer of JS Investments Limited, and other matters.

The Company has declared the "**Closed Period**" from **January 5, 2023 to January 11, 2023**, as required under Clause 5.6.1(d) 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.

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

Yours Sincerely,



**Muhammad Khawar Iqbal**  
COO & Company Secretary