

JSIL/PSX/2023/1693
February 16, 2023

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

Form-1

Dear Sir,

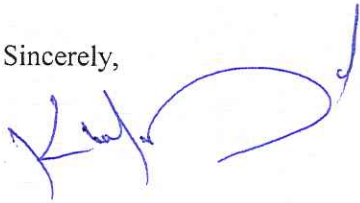
Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, ("the Company") will be held on Friday, February 24, 2023 at 03:00 p.m., through Zoom application and on 20th Floor, The Centre, 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, 2022.

The Company has declared the "**Closed Period**" from **February 17, 2023 to February 24, 2023** (both days inclusive), as required under clause 5.9.3 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