

JSIL/PSX/2023/1703  
March 20, 2023

JS Investments Limited  
The Centre, 19th Floor,  
Plot No. 28 SB-5,  
Abdullah Haroon Road,  
Saddar Karachi-74400,  
Pakistan.

www.jsil.com

UAN: (+92 21) 111-222-626

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

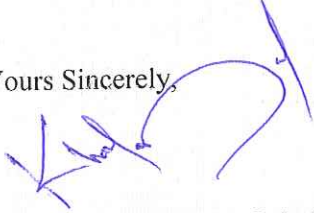
**Subject: Notice of Annual General Meeting**

Dear Sir,

Please find enclosed herewith the Notice of Annual General Meeting (AGM) of JS Investments Limited, to be held on April 12, 2023 at Karachi, that will be published in "The News"(in English) and "Daily Jung" (in Urdu) newspapers (Karachi, Lahore and Islamabad editions) on Tuesday, March 21, 2023.

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

Yours Sincerely,



**Muhammad Khawar Iqbal**  
COO & Company Secretary

Encl: As above

