

JSIL/PSX/2023/1711  
April 11, 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

**Form-1**

Dear Sir,

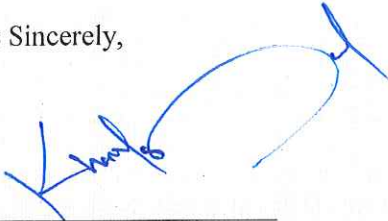
**Subject: Board Meeting**

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, ("the Company") will be held on Tuesday, April 18, 2023 at 11:30 a.m., through Zoom application and on 20<sup>th</sup> Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the Quarterly Accounts of JS Investments Limited and Funds under its management respectively, for the period ended March 31, 2023.

The Company has declared the "**Closed Period**" from **April 12, 2023** to **April 18, 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