

JSIL/PSX/2023/1713  
April 12, 2023

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

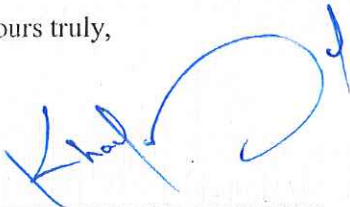
**Certified Copy of Resolutions passed in the Twenty-Eighth (28<sup>th</sup>) Annual General Meeting of  
JS Investments Limited, held on April 12, 2023**

Dear Sir,

As per requirement of clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, please find enclosed the certified copy of the resolutions passed and adopted by the shareholders in the Annual General Meeting of JS Investments Limited, held on April 12, 2023 at Karachi.

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

Yours truly,



**Muhammad Khawar Iqbal**  
COO & Company Secretary

CC: Policy, Regulation and Development Department  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan,  
Islamabad.

**Certified that following Resolutions were unanimously passed and adopted by the Shareholders of JS Investments Limited (“the Company”) in the Twenty-Eighth (28<sup>th</sup>) Annual General Meeting, held on April 12, 2023 at Karachi.**

**Ordinary Business:**

**Agenda No.1**

**RESOLVED that** as recommended by the Board of Directors, the audited financial statements of the Company for the year ended December 31, 2022, together with the Directors' report, Auditors' report and Chairman's Review Report thereon, as circulated to the members and laid before this meeting, be and are hereby received, adopted and approved.

**Agenda No.2**

**RESOLVED that** as recommended by the Audit Committee and the Board of Directors, Messrs. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby re-appointed as the auditors of JS Investments Limited for the year ending December 31, 2023, at mutually agreed remuneration.

**Special Business:**

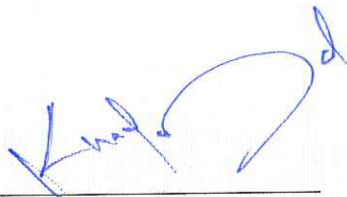
**Agenda No. 3**

**RESOLVED that** the balances and the transactions carried out by the Company and the Collective Investments Schemes (Funds) under its management in the ordinary course of business on arm's length basis with JS Bank Limited (Related Party) as at and during the financial year ended December 31, 2022 be and are hereby ratified, approved and confirmed.

**Agenda No. 4**

**RESOLVED that** the Chief Executive Officer of the Company be and is hereby authorized to approve all transactions carried out or to be carried out with Related Parties in the ordinary course of business on arm's length basis, till the next Annual General Meeting.

**RESOLVED FURTHER that** these transactions shall be placed before the shareholders in the next Annual General Meeting for ratification/approval.

A handwritten signature in blue ink, appearing to read "Muhammad Khawar Iqbal".

**Muhammad Khawar Iqbal**  
COO & Company Secretary