

August 3, 2023
Ref No. JSIL/PSX/2023/1739

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

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

Subject: Emergent Board Meeting Other Than Financial Results

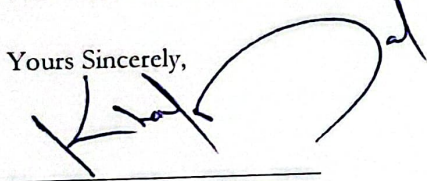
Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Friday, August 4, 2023 at 3:30 pm, at the registered office of the Company located at 19th Floor, The Centre, Saddar, Karachi to discuss a potential business opportunity.

The Company has declared the "Closed Period" from August 3, 2023, to August 4, 2023, as required under Clause 5.6.1(d) of 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Khawar Iqbal
COO and Company Secretary