

JSIL/PSX/2023/1740
August 4, 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 (c)

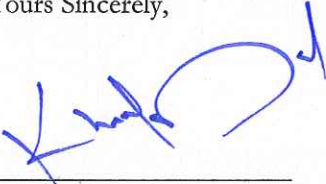
Dear Sir,

Subject: BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company scheduled on Friday, August 4, 2023 at 03:30 p.m. through video conferencing and at the registered office of the Company located at 19th Floor, The Centre, Saddar, Karachi to discuss a potential business opportunity; is in progress.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary