

JSIL/PSX/2024/1809
March 27, 2024

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

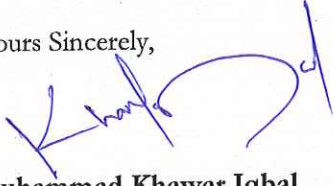
Subject: Notice of Annual General Meeting

Dear Sir,

Please find enclosed herewith the Notice of Annual General Meeting (AGM) of JS Investments Limited, to be held on April 18, 2024 at Karachi, that will be published in "The News" (in English) and "Daily Jang" (in Urdu) newspapers (Karachi, Lahore and Islamabad editions) on Thursday, March 28, 2024.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary

Encl: As above

