

JSIL/PSX/2024/1817
April 23, 2024

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

FORM-1(a)

Subject: **Board Meeting Rescheduled**

Dear Sir,

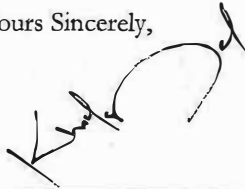
Due to a restricted movement in the Karachi division in view of a visit by foreign dignitaries, the Board of Directors meeting of the Company has been rescheduled to **Wednesday, April 24, 2024, at 03:00 p.m.** via Zoom and on the 19th Floor of The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to review and approve the quarterly accounts of JS Investments Limited and Funds under its management for the quarter ended March 31, 2024.

The meeting was previously set for Tuesday, April 23, 2024, at 3:00 p.m.

The Company has declared the "Closed Period" from **April 16, 2024 to April 24, 2024** (both days inclusive), 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, as mentioned above.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary