

JSIL/PSX/2024/1842
July 23, 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

Dear Sir,

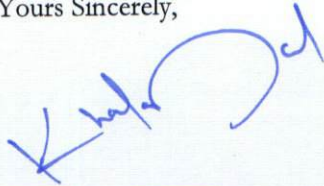
Subject: Board Meeting Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, ("the Company") will be held on Tuesday, July 30, 2024 at 10:30 a.m., through Zoom application and on 19th Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the distribution of final dividend (if any) of JS Momentum Factor Exchange Fund ("JSMFETF"), the fund under management of JS Investments Limited for the year ended June 30, 2024.

The Company has declared the "**Closed Period**" from **July 24, 2024** to **July 30, 2024** (both days inclusive), as required under Clause 5.6.1(d) of the PSX Regulations, prior to any announcement with respect to JSMFETF.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary