

JSIL/PSX/2024/1849  
August 13, 2024

**Form-1**

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

Dear Sir,

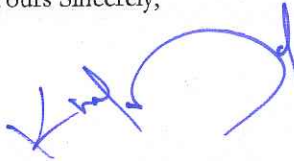
**Subject: Board Meeting**

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, ("the Company") will be held on Tuesday, August 20, 2024 at 03:00 p.m., through Zoom application and on 20<sup>th</sup> Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the accounts of JS Investments Limited and Funds under its management for the period ended June 30, 2024.

The Company has declared the "**Closed Period**" from **August 14, 2024** to **August 20, 2024** (both days inclusive), as required under Clause 5.6.1 of the 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.

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

Yours Sincerely,



**Muhammad Khawar Iqbal**  
COO & Company Secretary