

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

JSIL/PSX/2024/1851
August 20, 2024

Form-1 (c)

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

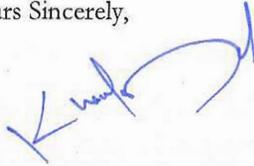
Dear Sir,

Subject: Board Meeting in Progress

This is to inform you that a meeting of the Board of Directors of the Company scheduled on Tuesday, August 20, 2024, at 03:00 p.m. through video conferencing and at the registered office of the Company at The Centre, Saddar, Karachi, to consider and approve the accounts of JS Investments Limited and Funds under its management and the distribution of dividend (if any) of JS Momentum Factor ETF ("JSMFETF") for the period ended June 30, 2024.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary