

JSIL/PSX/2024/1860
September 4, 2024

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

Dear Sir,

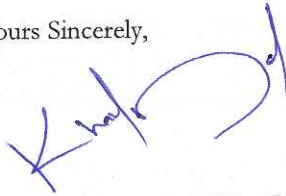
Subject: Board Meeting Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, ("the Company") will be held on Wednesday, September 11, 2024, at 11:30 a.m., through Zoom application, and on 20th Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi. If there will be any material information/corporate action, the same will be intimated to you as per the applicable legal framework.

The Company has declared the "**Closed Period**" from **September 5, 2024**, to **September 11, 2024** (both days inclusive), as required under Clause 5.6.1(d) 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.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary