

JS Investments Limited

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Saddar Karachi-74400,
Pakistan.
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UAN: (+92 21) 111-222-626

JSIL/PSX/2024/1875
October 14, 2024

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

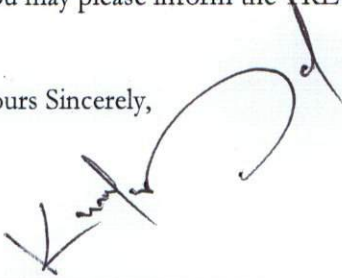
Dear Sir,

Subject: **Certified Copy of the Special Resolutions passed in the Extra Ordinary General Meeting**

Enclosed please find a certified copy of the special resolutions passed and adopted by the members in the Extra Ordinary General Meeting of JS Investments Limited held on Monday, October 14, 2024.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary

Certified that the following Special Resolutions were passed and adopted by the Shareholders of JS Investments Limited in the Extra Ordinary General Meeting held on October 14, 2024

“Resolved That Subject to compliance with the provisions of all applicable laws and permission required, if any, approval of the members of JS Investments Limited (the “**Company**”) be and is hereby accorded and the Company be and is hereby authorized, under Section 88 and all other applicable provisions of the Companies Act, 2017 read with the Listed Companies (Buy-Back of Shares) Regulations, 2019 to purchase / buy-back up to 4,630,000 issued ordinary shares of face value of Rs. 10/- (Rupees Ten) each (around 7.5% of the total outstanding shares) through the Pakistan Stock Exchange Limited at the spot/current price prevailing during the purchase period and acceptable to the Company as recommended by the Board of Directors of the Company and as per other details mentioned in the statement of material facts annexed to this Notice.

“Resolved That the ordinary shares purchased pursuant to this special resolution shall be held as treasury shares in accordance with Section 88 of the Companies Act, 2017 read with the Listed Companies (Buy-Back of Shares) Regulations, 2019.

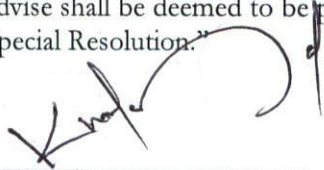
“Resolved That the purchase of shares shall be made through the Pakistan Stock Exchange Limited and the purchase period shall be from October 21, 2024 to December 20, 2024 or till such time the purchase of shares in complete, whichever is earlier.

“Resolved That the Company Secretary (“Authorized Officer”) be and is hereby singly authorized and empowered to take all such necessary, ancillary and incidental steps and do all such acts, deeds and things that may be required for the purpose of giving effect to this resolution and for the purpose of implementing and completing the purchase/buy-back by the Company of its issued ordinary shares.

“Resolved That the Authorized Officer, be and are hereby further authorized and empowered, to take or cause to be taken all actions including but not limited to preparation and circulation of the notice of the General Meeting, preparing the special resolution and other documents, engaging legal counsel and consultants for the purposes of the above, filing of all the requisite statutory forms, returns and all other documents as may be required to be filed with the Commission, submitting all such documents as may be required, executing all such documents or instrument including any amendments or substitutions to any of the foregoing as may be required or necessary in respect of implementing and completing the purchase/buy-back by the Company of its issued ordinary shares and all other matters incidental or ancillary thereto.

“Resolved That All acts, deeds, and actions taken by the Authorized Officer pursuant to the above resolution for and on behalf of and in the name of the JS Investments Limited shall be binding acts, deeds and things done by the Company.

“Resolved That the aforesaid Special Resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the Commission which suggestion, direction and advise shall be deemed to be part of a Special Resolution without the need of the members to pass a fresh Special Resolution.”



Muhammad Khawar Iqbal
COO & Company Secretary