

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/2024/1882
October 22, 2024

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

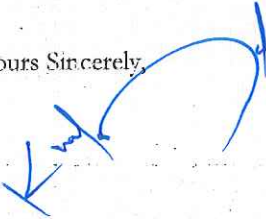
Dear Sir,

Subject: Board Meeting in Progress

This is to inform you that a meeting of the Board of Directors of the Company scheduled on Tuesday, October 22, 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 for the period ended September 30, 2024; is in progress.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary