

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/2025/1910

February 25, 2025

FORM-1(c)

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

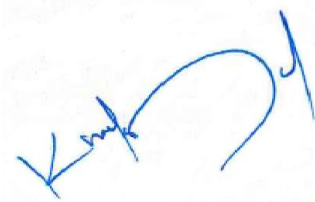
Dear Sir,

Subject: Board Meeting in Progress

This is to inform you that the meeting of the Board of Directors of the Company, scheduled for Tuesday, February 25, 2025, at 3:00 p.m. via Zoom and at 20th Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the accounts of JS Investments Limited and the funds under its management for the period ended December 31, 2024, is in progress

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary