

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/2025/1916

March 19, 2025

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

FORM - 4

Subject: **Notice of Annual General Meeting**

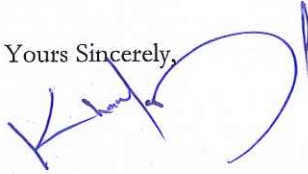
Dear Sir,

This is in reference to our letter No. JSIL/PSX/2025/1915 dated March 18, 2025.

Please find enclosed herewith copies of the Notice of Annual General Meeting of JS Investments Limited ("the Company" or "JSIL") to be held on Thursday, April 10, 2025 at Karachi, also published in "The News" (in English) and "Daily Jang" (in Urdu) newspapers (Karachi, Lahore and Islamabad editions) today i.e., March 19, 2025.

You may inform the TREC Holders of the Exchange, accordingly,

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary

Encl: As above

