

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/2025/1926

April 10, 2025

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

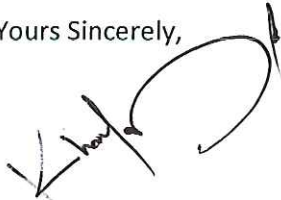
Dear Sir,

**Certified Copy of Resolutions passed in the Thirtieth (30<sup>th</sup>)  
Annual General Meeting of JS Investments Limited, held on April 10, 2025.**

As per the requirement of clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, please find enclosed the certified copy of the resolutions passed and adopted by the shareholders in the Annual General Meeting of JS Investments Limited, held on April 10, 2025, at Karachi.

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

Yours Sincerely,



**Muhammad Khawar Iqbal**  
COO & Company Secretary

CC: Policy, Regulation and Development Department  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan,  
Islamabad.

Certified that following Resolutions were unanimously passed and adopted by the Shareholders of JS Investments Limited ("the Company") in the Thirtieth (30<sup>th</sup>) Annual General Meeting, held on April 10, 2025 at Karachi.

**Ordinary Business:**

**Agenda No.1**

**RESOVLED** that as recommended by the Board of Directors, the audited financial statements of the Company for the year ended December 31, 2024, together with the Directors' report, Auditors' report and Chairman's Review Report thereon, as circulated to the members and laid before this meeting, be and are hereby received, adopted and approved.

**Agenda No.2**

**RESOVLED** that as recommended by the Audit Committee and the Board of Directors, Messrs. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby re-appointed as the auditors of JS Investments Limited for the year ending December 31, 2025, at mutually agreed remuneration.

**Special Business:**

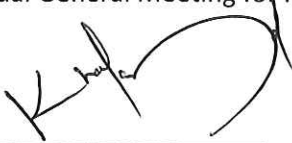
**Agenda No. 3**

**RESOVLED** that the transactions carried out by the Company and Funds under its management in the ordinary course of business with JS Bank Limited and BankIslami Pakistan Limited during the financial year ended December 31, 2024, be and are hereby ratified, approved and confirmed.

**Agenda No. 4**

**RESOVLED** that the Chief Executive Officer of the Company be and is hereby authorized to approve transactions to be carried out with JS Bank Limited and BankIslami Pakistan Limited in the ordinary course of business on arm's length basis till the next Annual General Meeting.

**FURTHER RESOVLED** that these transactions shall be placed before the shareholders in the next Annual General Meeting for ratification/approval.

A handwritten signature in black ink, appearing to read "Muhammad Khawar Iqbal".

**Muhammad Khawar Iqbal**  
COO & Company Secretary