

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/2025/1928  
April 14, 2025

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

**Subject: Board Meeting**

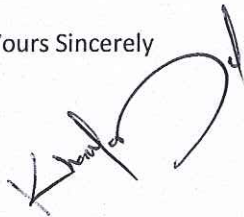
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited ("the Company") will be held on Monday, April 21, 2025 at 3:30 p.m., on 19<sup>th</sup> Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, and through Zoom video-link, to consider and approve the accounts of JS Investments Limited and Funds under its management for the period ended March 31, 2025.

The Company has declared the "**Closed Period**" from **April 15, 2025 to April 21, 2025**, as required under Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO, or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely



---

**Muhammad Khawar Iqbal**  
COO & Company Secretary