

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/2025/1950
August 12, 2025

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

Subject: Board Meeting

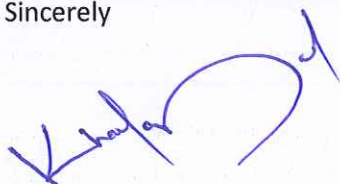
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited ("the Company") will be held on **Tuesday, August 19, 2025 at 3:00 p.m.**, on 20th 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 June 30, 2025.

The Company has declared the "**Closed Period**" from **August 13, 2025 to August 19, 2025**, as required under Clause 5.6.4 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