

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

FORM-1(c)

JSIL/PSX/2025/1951

August 19, 2025

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, 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 the funds under its management for the period ended June 30, 2025, is in progress.

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

Yours Sincerely,


Muhammad Khawar Iqbal
COO & Company Secretary