

JSIL/PSX/2025/1953

August 19, 2025

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

Subject: Adjournment of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of JS Investments Limited ("the Company") was held on Tuesday, August 19, 2025, to consider and approve the accounts of the Company and the funds under its management for the period/year ended June 30, 2025.

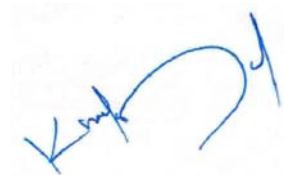
The Board approved the financial statements of the Company and the majority of the funds under management. However, due to unforeseeable reasons and inclement weather, certain matters remained pending, including approval of financial statements for the following Funds:

- 1) Unit Trust of Pakistan
- 2) JS Income Fund
- 3) JS Large Cap Fund

Accordingly, the meeting has been adjourned and will reconvene on Friday, August 29, 2025 at 3:00 p.m. at 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi, and through Zoom video link. The agenda for the adjourned meeting will continue to remain the same, which includes inter alia approval of financial statements of the aforementioned Funds for the period ended June 30, 2025.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary