

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/2026/25

**February 20, 2026**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

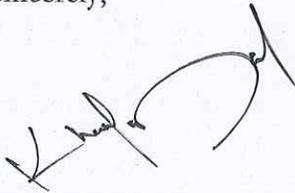
Dear Sir,

**Subject: Board Meeting in Progress**

This is to inform you that the meeting of the Board of Directors of the Company, scheduled for Friday, February 20, 2026 at 10:30 a.m via Zoom and on the 19<sup>th</sup> Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the accounts of JS Investments Limited and the funds under its management for the period ended December 31, 2025, is in progress.

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

Yours Sincerely,



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**Muhammad Khawar Iqbal**  
COO & Company Secretary