

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/2025/41

April 6, 2026

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

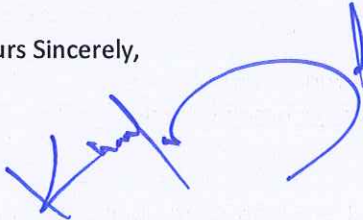
Dear Sir,

**Certified Copy of Resolutions passed in the Thirty-First (31st)
Annual General Meeting of JS Investments Limited, held on April 6, 2026**

As per the requirement of clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, please find enclosed the certified copy of the resolutions passed and adopted by the shareholders in the Annual General Meeting of JS Investments Limited, held on April 6, 2026, at Karachi.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary

CC: Policy, Regulation and Development Department
Specialized Companies Division
Securities & Exchange Commission of Pakistan,
Islamabad.

Certified that following Resolutions were unanimously passed and adopted by the Shareholders of JS Investments Limited ("the Company") in the Thirty-First (31st) Annual General Meeting, held on April 6, 2025 at Karachi.

ORDINARY BUSINESS:

Agenda No.1

RESOVLED that as recommended by the Board of Directors, the audited financial statements of the Company for the year ended December 31, 2025, together with the Directors' report, Auditors' report and Chairman's Review Report thereon, as circulated to the members and laid before this meeting, be and are hereby received, adopted and approved.

Agenda No.2

RESOLVED THAT upon completion of the five-year tenure of Messrs. KPMG Taseer Hadi & Co., Chartered Accountants, Messrs. BDO Ebrahim & Co., Chartered Accountants, being eligible and having conveyed their consent to act, be and are hereby appointed as the Auditors of the Company for the ensuing financial year, at a remuneration to be fixed by the Board of Directors on the recommendation of the Audit Committee.

FURTHER RESOLVED THAT Messrs. KPMG Taseer Hadi & Co., Chartered Accountants, the retiring auditors, be and are hereby acknowledged for their services rendered during their tenure with the Company.

SPECIAL BUSINESS:

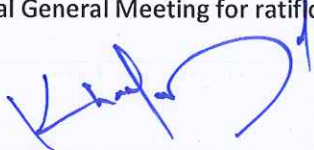
Agenda No. 3

RESOVLED that the transactions carried out by the Company and Funds under its management in the ordinary course of business with JS Bank Limited and BankIslami Pakistan Limited during the financial year ended December 31, 2025, be and are hereby ratified, approved and confirmed.

Agenda No. 4

RESOVLED that the Chief Executive Officer of the Company be and is hereby authorized to approve transactions to be carried out with JS Bank Limited and BankIslami Pakistan Limited in the ordinary course of business on arm's length basis till the next Annual General Meeting.

FURTHER RESOLVED that these transactions shall be placed before the shareholders in the next Annual General Meeting for ratification/approval.



Muhammad Khawar Iqbal
COO & Company Secretary