

April 23, 2026

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

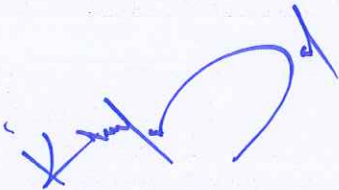
Dear Sir,

**Subject: Board Meeting in Progress**

This is to inform you that the meeting of the Board of Directors of the Company, scheduled for **Thursday, April 23, 2026 at 03:00 p.m.**, via Zoom and on the 20<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 March 31, 2026 is in progress.

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

Yours Sincerely,



**Muhammad Khawar Iqbal**  
COO & Company Secretary