

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/BOD/2026/83
13 August, 2026

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

Subject: Board Meeting

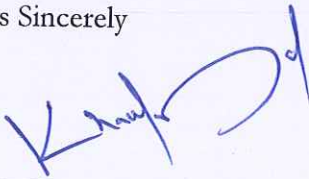
Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Investments Limited ("the Company") will be held on **August 23, 2026 at 11:30 a.m.**, via Zoom and on the 20th Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the accounts of JS Investments Limited and Funds under its management for the period ended **June 30, 2026**.

The Company has declared the "**Closed Period**" from **August 17, 2026 to August 23, 2026** (inclusive of both days), as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO, or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely



Muhammad Khawar Iqbal
COO & Company Secretary