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

Ref: JSIL/PSX/2026/112

November 24, 2026

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

Dear Sir,

Resignation of Director

In accordance with the applicable provisions of law, we hereby convey the following information;

Syed Kazim Raza has ceased to be the Director of the JS Investments Limited w.e.f November 23, 2026. The casual vacancy will be filled in by the Board of Directors in his place in due course.

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

Yours sincerely,

Muhammad Khawar Iqbal
COO & Company Secretary