

JSIL/PSX/2023/1741
August 10, 2023

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

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

Form-1

Dear Sir,

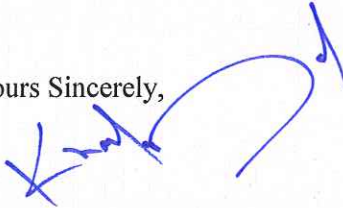
Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, ("the Company") will be held on Friday, August 18, 2023 at 10:30 a.m., through Zoom application and on 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, 2023.

The Company has declared the "**Closed Period**" from **August 11, 2023 to August 18, 2023** (both days inclusive), as required under Clause 5.6.1(d) 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 as mentioned above.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary