

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/2023/1773
October 20, 2023

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

Form-1 (c)

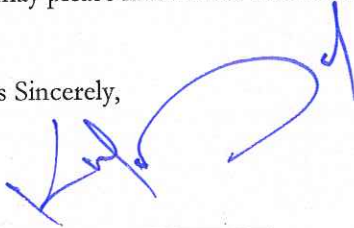
Dear Sir,

Subject: Board Meeting in Progress

This is to inform you that a meeting of the Board of Directors of the Company scheduled on Friday, October 20, 2023 at 03:00 p.m. through video conferencing and on 20th Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, to consider and approve the quarterly accounts of JS Investments Limited and Funds under its management respectively for the period ended September 30, 2023; is in progress.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary