

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/2024/1796
February 13, 2024

Form-1

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

Dear Sir,

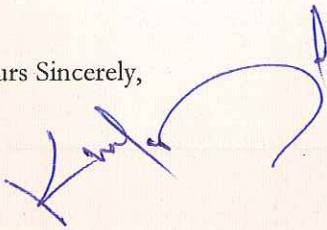
Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Investments Limited, ("the Company") will be held on Tuesday, February 20, 2024 at 03:00 p.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 annual and half yearly accounts of JS Investments Limited and Funds under its management respectively for the period ended December 31, 2023.

The Company has declared the "**Closed Period**" from **February 14, 2023** to **February 20, 2024** (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