

JSIL/PSX/2024/1797  
February 20, 2024

**Form-1 (c)**

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

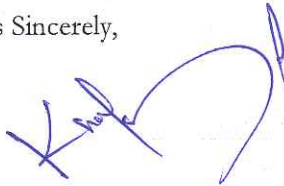
Dear Sir,

**Subject: Board Meeting in Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled on Tuesday, February 20, 2024 at 03:00 p.m. through video conferencing and at the registered office of the Company at The Centre, Saddar, Karachi, to consider and approve the annual and half yearly accounts of JS Investments Limited and Funds under its management respectively; is in progress.

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

Yours Sincerely,



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**Muhammad Khawar Iqbal**  
COO & Company Secretary