

JSIL/PSX/2024/1816
April 18, 2024

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

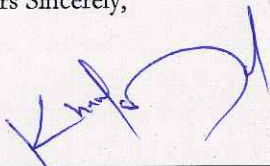
Dear Sir,

**Certified Copy of Resolutions passed in the Twenty-Ninth (29th) Annual General Meeting of
JS Investments Limited, held on April 18, 2024**

As per requirement of clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, please find enclosed the certified copy of the resolutions passed and adopted by the shareholders in the Annual General Meeting of JS Investments Limited, held on April 18, 2024, at Karachi.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary

CC: Policy, Regulation and Development Department
Specialized Companies Division
Securities & Exchange Commission of Pakistan,
Islamabad.

Certified that following Resolutions were unanimously passed and adopted by the Shareholders of JS Investments Limited ("the Company") in the Twenty-Ninth (29th) Annual General Meeting, held on April 18, 2024 at Karachi.

Ordinary Business:

Agenda No.1

RESOVLED that as recommended by the Board of Directors, the audited financial statements of the Company for the year ended December 31, 2023, together with the Directors' report, Auditors' report and Chairman's Review Report thereon, as circulated to the members and laid before this meeting, be and are hereby received, adopted and approved.

Agenda No.2

RESOVLED that as recommended by the Audit Committee and the Board of Directors, Messrs. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby re-appointed as the auditors of JS Investments Limited for the year ending December 31, 2024, at mutually agreed remuneration.

Special Business:

Agenda No. 3

RESOLVED that permission and approval to the Company is be, and hereby, accorded for circulation of annual audited financial statements to members through QR enabled code and web-link within and as a part of the notice of general meeting, in line with notification number S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan, and as a consequence thereof, the practice of circulation of annual audited financial statements through DVD be discontinued.

FURTHER RESOLVED that the Company Secretary be and is hereby authorized to do all necessary acts, deeds and things to give effect to this resolution."

Agenda No. 4

RESOLVED that the transactions carried out by the Company and Funds under its management in the ordinary course of business with JS Bank Limited during the financial year ended December 31, 2023, be and are hereby ratified, approved and confirmed

Agenda No. 5

RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to approve all transactions carried out or to be carried out with Related Parties in the ordinary course of business on arm's length basis, till the next Annual General Meeting.

FURTHER RESOLVED that these transactions shall be placed before the shareholders in the next Annual General Meeting for ratification/approval.



Muhammad Khawar Iqbal
COO & Company Secretary