

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

**Form-1 (c)**

JSIL/PSX/2024/1818  
April 24, 2024

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

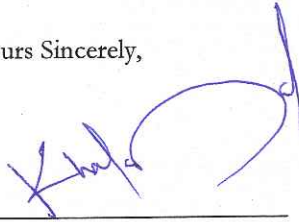
Dear Sir,

**Subject: Board Meeting in Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled on Wednesday, April 24, 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 quarterly accounts of JS Investments Limited and Funds under its management for the quarter ended March 31, 2024; is in progress.

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

Yours Sincerely,



**Muhammad Khawar Iqbal**  
COO & Company Secretary