

Ref: JSIL/PSX/2022/1661

Dated: October 18, 2022

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

Form-1(a)

Subject: Board Meeting Rescheduled

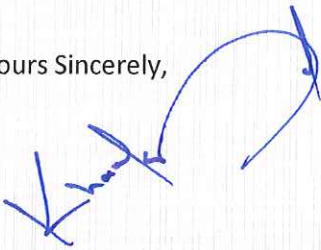
Dear Sir,

In continuation to our letter No. JSIL/PSX/2022/1654 dated October 13, 2022; please be informed that a meeting of the Board of Directors of JS Investments Limited, ("the Company") which was scheduled to be held on Friday, October, 21, 2022 at 10:00 a.m., through video conferencing, at 20th Floor, The Centre, Karachi, to consider and approve the accounts of the Company and Funds under its management, for the period ended September 30, 2022, has been rescheduled on **Saturday, October 22, 2022 at 10:30 a.m.**, through video conferencing, at 19th Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi

The Company has declared the "**Closed Period**" from **October 14, 2022 to October 22, 2022** (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