

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/2026/10

January 9, 2026

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

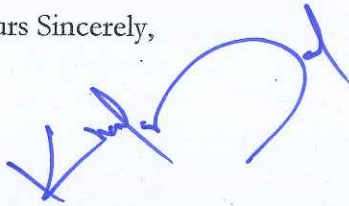
Dear Sir,

Subject: Board Meeting in Progress

This is to inform you that a meeting of the Board of Directors of the Company scheduled on Friday, January 9, 2026 at 3:00 p.m., on 20th Floor, The Centre, Plot No. 28 SB-5, Abdullah Haroon Road, Saddar, Karachi, and through Zoom video-link, to consider matters other than financial results, is in progress.

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

Yours Sincerely,



Muhammad Khawar Iqbal
COO & Company Secretary