

Ref: JSBL/CSD/2024/04-14
April 29, 2024

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

Subject: Appointment of Director

Dear Sir,

We write to inform you that the Board of Directors of JS Bank Limited (the 'Bank') in their 114th Board Meeting held on Friday, April 26, 2024, have approved the appointment of Mr. Ahmad Zahid as the Non-Executive Director of the Bank to fill in the causal vacancy of Mr. Basir Shamsie, the outgoing Executive Director, with effect from April 26, 2024, subject to Fit & Proper Test (FPT) clearance from the State Bank of Pakistan and compliance with all applicable laws, rules and requirements in this regard.

Mr. Basir Shamsie shall continue as the President & Chief Executive Officer of the Bank.

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

Thanking you,

Yours truly,

For and behalf of
JS Bank Limited



Syed Muhammad Talib Raza
Company Secretary