



JS Bank Limited

Shaheen Complex, Dr. Ziauddin Ahmed
Road, Karachi.

UAN: +92 21 111 JSBANK (572-265)
Phone: +92 11 1572 265
PRI: +92 38 907700
Fax: +92 32 631803
Website: www.jsbl.com

JSB-095-23
May 24, 2023

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

Subject: **Book Closure dates Right Shares**

Dear Sir,

This is with reference to our letter No. JSB-070-23 dated April 26, 2023, we have to inform you that in line with the requirements of Companies (Further Issue of Shares) Regulations, 2020 it has been decided to extend the Book Closure dates previously announced by the Bank to determine the entitlement of 17% Right Shares.

Revised dates of the Book Closure to determine the above-mentioned entitlement shall be communicated accordingly after consultation with the Pakistan Stock Exchange.

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

Sincerely,

Hasan Shahid
Company Secretary

C.C. Director/ Head of Department
Surveillance, Supervision, and Enforcement Division
Securities and Exchange Commission of Pakistan
63 Jinnah Avenue, NIC Building
Blue Area, Islamabad.