

JSB-058-20  
March 19, 2020

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

**Subject: 14<sup>th</sup> Annual General Meeting (AGM) of JS Bank Ltd. scheduled on March 27, 2020.**

Dear Sir,

We write with reference to the 14<sup>th</sup> AGM of JS Bank Limited, which was intended to be scheduled on March 27, 2020 at 9:30 am at Sapphire Hall, Ramada Karachi Creek, Zulfiqar Street 1, D.H.A. Phase VIII, Karachi. In accordance with the provisions of law, notice for the said meeting has already been circulated to the shareholders and was even published in newspapers on March 06, 2020.

As you would already be aware, the Services, General Administration & Coordination Department, Government of Sindh has issued notification No. SO(C-IV)/SGA&CD/3-1/2020 dated March 14, 2020 on Coronavirus ("COVID-19") alert and suspended all public events, gathering and functions at clubs, hotels, halls, auditoriums etc. with immediate effect. Further, the Securities & Exchange Commission of Pakistan vide Circular 05 of 2020 dated March 17, 2020 has also advised the companies to modify their usual planning for general meetings to protect the well-being of the shareholders.

Accordingly, in light of the above instructions JS Bank will now convene its 14<sup>th</sup> AGM under "Webinar" arrangements. Under this arrangement, our Directors, President & CEO, Chief Financial Officer, Company Secretary and other officials required to attend the AGM along with a few persons through proxies will be present at JS Bank Limited Head Office, to attend the AGM at 9:30 am on March 27, 2020.

A video link to attend AGM will be notified to all shareholders as prescribed under the SECP Circular and they will be able to login and participate in the AGM proceedings through their computers, laptops or smartphones from their homes or any convenient location after completing meeting attendance formalities. For this purpose, shareholders interested in attending our 14<sup>th</sup> AGM are requested to get their following particulars registered with the Company Secretary Office by sending email on below mentioned email address at least 48 hours before the time of AGM and download video-link from



<https://zoom.us/download> to participate in the AGM proceedings through login credentials shared with them 24 hours before the meeting. In light of the COVID-19 pandemic, the shareholders are advised to attend the AGM through "Webinar" arrangements put in place by JS Bank.

Email Address	WhatsApp No.
AGM@jsbl.com	0309 1224495

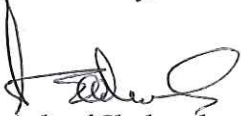
Particulars of shareholders:

S.No.	Name	CNIC#	Folio #	Cellphone #	Email address

The Bank undertakes that the quorum provisions of the AGM shall be honored, and the minutes will be kept as per requirements without change.

Thank You,

Yours truly,



Ashraf Shahzad  
Company Secretary

Copy to:

Executive Director  
Company law Division  
Securities & Exchange Commission of Pakistan

Director  
Banking Supervision Department  
State Bank of Pakistan