

JSB-064-20
March 26, 2020

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations.

Dear Sir,

We have to inform you that the following transactions have been executed by Mrs. Safia Munawar w/o Mr. Munawar Alam Siddiqui - Director in shares of the JS Bank Limited, details of which are hereunder:

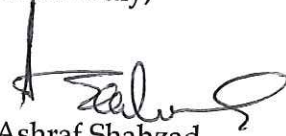
| Details of Transaction | | | | | | | |
|------------------------|---|---------------------------|----------|------------------|--------------|----------------------------|--------|
| S. No. | Name of Person with Designation | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
| 1 | Mrs. Safia Munawar w/o Mr. Munawar Alam Siddiqui - Director | 18-03- 2020 19-03-2020 | Purchase | 16,000 14,000 | 4.15 4.20 | Electronic in CDC | Ready |

We confirm that the said transactions will be presented in the subsequent Board meeting including duly highlighted the non-compliances, if any, for their consideration as required under clause No. 5.6.1. (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions in over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thank you,

Yours truly,



Ashraf Shahzad
Company Secretary