

**FORM-1**

JSB-080-20  
May 19, 2020

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on May 28, 2020 at 11:30 a.m. at 23<sup>rd</sup> Floor, Ocean Tower, Clifton, Karachi to consider the First Quarter Accounts for the period ended March 31, 2020.

The Bank has declared the "Closed Period" from May 20, 2020 to May 28, 2020 as required under the Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Thank you,

Yours truly,



Ashraf Shahzad  
Company Secretary