

FORM-1

JSB-013-21
February 16, 2021

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

Subject: Board Meeting

Dear Sir,

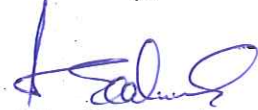
This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on February 24, 2021 at 12:15 p.m. at 20th Floor, The Centre, Saddar, Karachi to consider the Annual Audited Accounts for the year ended December 31, 2020.

The Bank has declared the "Closed Period" from February 17, 2021 to February 24, 2021 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

