

JSB-077-21
June 11, 2021

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

Subject: Disclosure of Material Information


Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

This is to inform you that pursuant to the Buy Back of 3,079,703 shares of Rs. 10/- each, the paid-up capital of JS Global Capital Limited (JSGCL), a subsidiary of JS Bank Limited, has been reduced from 30,557,000 shares to 27,477,297 shares of Rs. 10/- each. As a result of the foregoing, the percentage of JS Bank Limited's 25,525,169 shares in JSGCL has increased from 83.53% to 92.90%.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as **Annexure A**.

Yours faithfully,



Ashraf Shahzad
Company Secretary

Cc:

The Commissioner
Company Law Division, Securities and Exchange Commission of Pakistan

The Commissioner
Securities Market Division, Securities and Exchange Commission of Pakistan

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	JS Bank Limited Shaheen Commercial Complex Dr. Ziauddin Ahmed Road Karachi
Date of Report:	June 11, 2021
Exact Name of the Company as specified in its Memorandum	JS Bank Limited
Registered address of the Company	Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, P.O. Box 4847, Karachi
Contact Information:	Ashraf Shahzad Company Secretary Telephone Number: 92-21-32631882 Fax Number: 92-21-32631803 Email Address: ashraf.shahzad@jsbl.com

[√] Disclosure of price sensitive/inside information by listed company.

Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

This is to inform you that pursuant to the Buy Back of 3,079,703 shares of Rs. 10/- each, the paid-up capital of JS Global Capital Limited (JSGCL), a subsidiary of JS Bank Limited, has been reduced from 30,557,000 shares to 27,477,297 shares of Rs. 10/- each. As a result of the foregoing, the percentage of JS Bank Limited's 25,525,169 shares in JSGCL has increased from 83.53% to 92.90%.

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.



Ashraf Shahzad
Company Secretary

Dated: June 11, 2021