

FORM-19

JSB-102-21
September 20, 2021

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

Subject: Reappointment of President & CEO

Dear Sir,

This is to inform you that the State Bank of Pakistan (SBP) vide its letter dated September 20, 2021 has accorded in-principle clearance under the Fit & Proper Test Criteria for the re-appointment of Mr. Basir Shamsie as President & CEO of JS Bank Limited for a period of three years commencing from July 16, 2021.

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

Thank you,

Yours truly,



Ashraf Shahzad
Company Secretary