

JS Bank Limited Shaheen Commercial Complex Dr. Ziauddin Ahmed Road, P.O. Box 4847, Karachi-74200, Pakistan

UAN: +92 21 111 JSBANK (572-265) Phone: +92 21 3227 2569-80 Fax: +92 21 3263 1803

Website: www.jsbl.com

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