

JSB-109-21
October 21, 2021

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

Subject: CHANGE VENUE - BOARD MEETING

Dear Sir,

Please refer to our letter No. JSB-108-21 dated October 18, 2021, this is to inform you that venue of JS Bank Limited Board of Directors meeting has been changed from 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to 1st Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi.

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

Thank you,

Yours truly,



Ashraf Shahzad
Company Secretary