

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

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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 20<sup>th</sup> Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to 1<sup>st</sup> 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