

JSB-133-21  
December 06, 2021

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

**Subject: Change of Timing & Venue – Board Meeting**

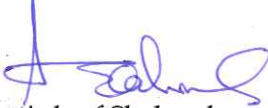
Dear Sir,

Please refer to our letter No. JSB-126-21 dated December 01, 2021, this is to inform you that Board of Directors meeting to be held on December 7<sup>th</sup> and 8<sup>th</sup>, 2021 (at 10:00 a.m. 1<sup>st</sup> day and 10:00 a.m. 2<sup>nd</sup> day), 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