

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

JSB-132-21 December 08, 2021

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

Subject: Announcement Approval of Annual Budget 2022.

Dear Sir,

We have to inform you that the Board of Directors of JS Bank Limited ("the Bank") in their meeting held on December 07, 2021 (1st day) at 10:00 a.m. and December 08, 2021 (2nd day) at 10:00 a.m. at Karachi has approved the Budget for the year ending December 31, 2022.

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

Thanking you,

Yours truly,

Ashraf Shahzad Company Secretary

Copy to:

Director / HOD Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan 63, Jinnah Avenue, NIC Building Blue Area, Islamabad.