

JS Bank Limited

Shaheen Commerical Complex
Dr. Ziauddin Ahmed Road
P.O. Box 4847
Karachi-74200, Pakistan

UAN: +92 21 111 JSBANK (572-265)
Phone: +92 21 3261 0928
+92 21 3890 7700
Fax: +92 21 3263 1803
Website: www.jsbl.com

FORM-1

JSB-018-22
February 22, 2022

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on March 02, 2022 at 10:30 a.m. at 1st Floor, Shaheen Commercial Complex, Karachi to consider the Annual Audited Accounts for the year ended December 31, 2021.

The Bank has declared the "Closed Period" from February 23, 2022 to March 02, 2022 as required under the Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Thank you,

Yours truly,



Ashraf Shahzad
Company Secretary

