

JSB-027-22
March 7, 2022

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

Subject: Notice of Emergent Board of Directors Meeting of JS Bank Limited

Dear Sir,

Pursuant to the provisions of Regulation 11(2) of the Listed Companies (Code of Corporate Governance) Regulations, 2019, notice is hereby given that an emergent meeting of the Board of Directors ("the Board") of JS Bank Limited will be held on March 8, 2022 at 10:30 a.m. at 1st Floor Shaheen Complex, Dr. Ziauddin Ahmed Road, Karachi to consider strategic investment opportunities available for the Bank.

The Bank has declared the "Closed Period" from March 7, 2022 to March 8, 2022 as required under 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