

JSB-046-22  
March 30, 2022

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

Dear Sir,

**Subject: Election of Directors of JS Bank limited**


We have to inform you that the Shareholders of JS Bank Limited (the "Bank") in the Annual General Meeting held on March 30, 2022 have elected following persons as Directors of the Bank for three years term, subject to the approval from the State Bank of Pakistan:

1. Mr. Adil Matcheswala
2. Mr. Hassan Afzal
3. Mr. Mumtaz Ali Shah
4. Ms. Nargis Ali Akber Ghaloo
5. Lt Gen (R) Mr. Sadiq Ali
6. Mr. Shahnawaz Haider Ashraf Nawabi
7. Mr. Usman Yousaf Mobin

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

Thank you,

Yours truly,



Ashraf Shahzad  
Company Secretary

c.c. The Commissioner Enforcement Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Islamabad.