

JS Bank Limited
Shaheen Commercial Complex
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FORM-19

JSB-059-22
April 12, 2022

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

Subject: Reappointment of President & CEO

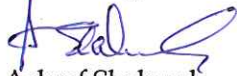
Dear Sir,

We have to inform you that in pursuance of the provisions contained in section 187 of the Companies Act, 2017, Mr. Basir Shamsie has been reappointed as President & CEO of JS Bank Limited for the remainder term of his employment contract.

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

Thank you,

Yours truly,



Ashraf Shahzad

Company Secretary