

Form-I

JSB-102-22
August 16, 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 August 24, 2022 at 10:30 a.m. at 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2022.

The Bank has declared the "Closed Period" from August 17, 2022 to August 24, 2022 as required under the Clause 5.6.4 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