

**JS Bank Limited**

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

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JSB-103-22  
August 18, 2022

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

**Subject: Change of Venue – Board Meeting**

Dear Sir,

Refer to our letter No. JSB-102-22 dated August 16, 2022. This is to inform you that the venue of the Board of Directors meeting Schedule to be held on August 24, 2022 at 10:30 a.m. has been changed to 1<sup>st</sup> Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi from 20<sup>th</sup> Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi.

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

Thank you,

Yours truly,



Ashraf Shahzad  
Company Secretary

