



JS Bank Limited

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

UAN: +92 21 111 JSBANK (572-265)

Phone: +92 21 3261 0928

+92 21 3890 7700

Fax: +92 21 3263 1803

Website: www.jsbl.com

JSB-115-22
September 12, 2022

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

Subject: Change of Chief Financial Officer & Company Secretary

Dear Sir,

We have to inform you that Mr. Amin Muhammad Virani has been appointed as Chief Financial Officer of the JS Bank Limited in place of Mr. Hasan Shahid w.e.f. September 08, 2022.

Further, Mr. Hasan Shahid has been appointed as Company Secretary of the JS Bank Limited in place of Mr. Ashraf Shahzad w.e.f. September 08, 2022.

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

Thank you,

Yours truly,

Hasan Shahid
Company Secretary