

JSB-142-22  
October 18, 2022

Form-1

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 October 26, 2022 at 10:30 a.m. at 1<sup>st</sup> Floor, Shaheen Commercial Complex, Karachi to consider the 3<sup>rd</sup> Quarter Accounts for the period ended September 30, 2022.

The Bank has declared the "Closed Period" from October 19, 2022 to October 26, 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,



Hasan Shahid  
Company Secretary