

JSB-175-22  
October 26, 2022

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

**Subject: Resignation of Director**

Dear Sir,

We have to inform you that Mr. Hassan Afzal has resigned from the Board of Directors of JS Bank limited w.e.f. October 24, 2022.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

Yours truly,



Hasan Shahid  
Company Secretary