

JS Bank Limited

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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