



**JS Bank Limited**

Shaheen Complex, Dr. Ziauddin Ahmed Road,  
Karachi

**UAN:** +92 21 111 JSBANK (572-265)  
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**PR:** +92 38 907700  
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**Website:** www.jsbl.com

JSB-191-22  
November 15, 2022

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

**Subject: Notice of Emergent Meeting of the Board of Directors of JS Bank Limited**

Dear Sir,

Pursuant to the provisions of Regulation 11(2) of the Listed Companies (Code of Corporate Governance) Regulations, 2019, notice is hereby given that a meeting of the Board of Directors ("the Board") of JS Bank Limited will be held on November 17, 2022, at 11:00 a.m. at 1<sup>st</sup> Floor Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the public announcement of intention given by the Bank to acquire majority stake in Bankislami Pakistan Limited.

The Bank has declared the "Closed Period" from November 16, 2022, to November 17, 2022, as required under Clause 5.6.1(d) 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