



JS Bank Limited

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JSB-013-2023  
January 18, 2023

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

**Subject: Appointment of Director**

Dear Sir,

This is in reference to our letter no. JSB-175-22 dated October 26, 2022 regarding notification of casual vacancy on the Board of Directors of JS Bank Limited due to the resignation of Mr. Hassan Afzal.

We now wish to inform you that the Board of Directors of JS Bank Limited has appointed Mr. Basir Shamsie as Director of the Bank in place of the outgoing Director with effect from January 18, 2023.

Further, Mr. Basir Shamsie will continue as President & Chief Executive Officer of the Bank.

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

Thank you,

Yours truly,

Hasan Shahid  
Company Secretary