

JS Bank Limited

Shaheen Complex, Dr. Ziauddin Ahmed Road, Karachi.

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JSB-123-23 June 19, 2023

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

Subject: Revised Book Closure Dates - Declaration of 17% Right Shares

Dear Sir,

Further to our letter no. JSB-095-2023 dated May 24, 2023, we would like to inform that the Share Transfer books of JS Bank Limited will be closed **from June 26, 2023 to July 02, 2023 (both days inclusive)** to determine the entitlement of 17% Right Shares.

Transfers received by the Bank's Independent Share Registrar, CDC Share Registrar Services Limited, CDC House, Shahrah-e-Faisal, Karachi at the close of business on June 23, 2023 will be treated in time for the purpose of entitlement of Right Shares to the Transferees.

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

Your sincerely,

Hasan Shahid

Company Secretary & Head of Legal

C.C. Director/ Head of Department

Surveillance, Supervision and Enforcement Division Securities and Exchange Commission of Pakistan 63 Jinnah Avenue, NIC Building Blue Area, Islamabad.