

## JS Bank Limited

Shaheen Complex, Dr. Ziauddin Ahmed Road, Karachi.

UAN:

+92 21 111 JSBANK (572-265) +92 11 1572 265

Phone: PRI:

+92 38 907700 +92 32 631803

Fax: +92 32 631803 Website: www.jsbl.com

Form 29

JSB-142-23 July 06, 2023

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations.

Dear Sir,

We have to inform you that the following transaction has been executed by Mr. Adil Matcheswala - Chairman Board of Directors in the shares of JS Bank Limited, details of which are hereunder:

	Details of Transaction						
S. No.	Name of Person with Designation	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
1	Mr. Adil Matcheswala	04-07-2023	Buy	10,000	5.15	Electronic in CDC	Ready
2	Mr. Adil Matcheswala	05-07-2023	Buy	10,000	5.35	Electronic in CDC	Ready
3	Mr. Adil Matcheswala	05-07-2023	Buy	10,000	5.45	Electronic in CDC	Ready

We confirm that the said transaction will be presented in the subsequent Board meeting including duly highlighted the non-compliances, if any, for their consideration as required under clause No. 5.6.1. (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thank you,

Yours truly,

Hasan Shahid

Company Secretary