

JS Bank Limited

Shaheen Complex, Dr. Ziauddin Ahmed  
Road, Karachi.

UAN: +92 21 111 JSBANK (572-265)

Phone: +92 11 1572 265

PRI: +92 38 907700

Fax: +92 32 631803

Website: www.jsbl.com

Ref: JSBL/CSD/2024/06-12

June 26, 2024

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

**Subject: Resignation of Director**

Dear Sir,

We like to inform that Syed Mumtaz Ali Shah (Independent Director) has resigned from the directorship of JS Bank Limited with effect from June 14, 2024.

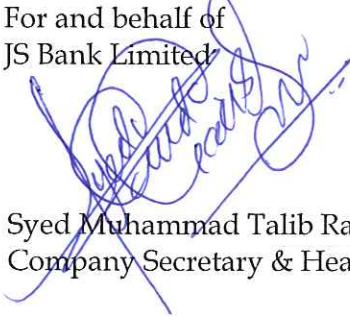
Filling up of this casual vacancy shall be subject to the prior approval of the State Bank of Pakistan which shall accordingly be notified to the Exchange.

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

Thanking you,

Yours truly,

For and behalf of  
JS Bank Limited



Syed Muhammad Talib Raza  
Company Secretary & Head of Legal

CC:

- i. *The Director, Banking Policy and Regulations Department, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.*
- ii. *The Director, Banking Supervision Department, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.*
- iii. *The Executive Director (CI), Securities Market Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.*