

JS Bank Limited

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Road, Karachi.

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Ref: JSBL/CSD/2024/08-07
August 20, 2024

FORM - 1

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of Board of Directors of JS Bank Limited (the "Bank") will be held on August 27, 2024 at 10:00 AM at 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider and approve the unaudited (reviewed) financial statements of the Bank for the half year ended on June 30, 2024.

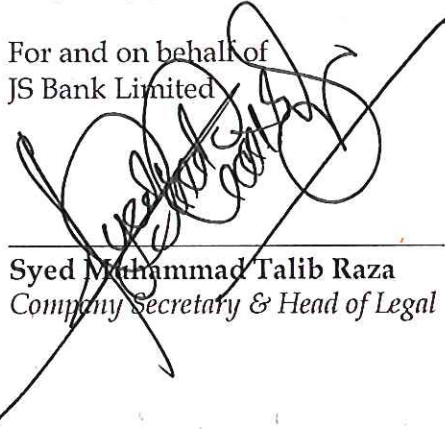
The Bank has declared the "Closed Period" from August 20, 2024 to August 27, 2024 (both days inclusive) as required under the Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Thanking you.

Very truly yours,

For and on behalf of
JS Bank Limited


Syed Muhammad Talib Raza
Company Secretary & Head of Legal

