

JS Bank Limited

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Road, Karachi.

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Ref: JSBL/CSD/2024/10-10

Dated: October 18, 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 October 25, 2024 at 10:00 AM at 20<sup>th</sup> Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider and approve the quarterly financial statements of the Bank for the period ended September 30, 2024.

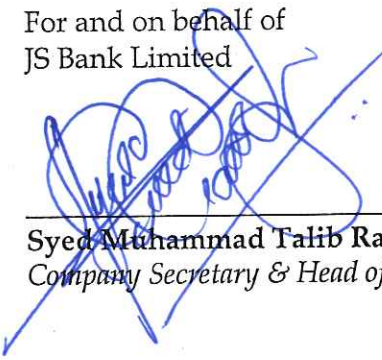
The Bank has declared the "Closed Period" from October 18, 2024 to October 25, 2024 (both days inclusive) as required under the Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Bank in any 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



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Syed Muhammad Talib Raza  
Company Secretary & Head of Legal