

JS Bank Limited

Shaheen Commercial Complex,
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Website: www.jsbl.com

Ref: JSBL/CSD/2024/12-07

Dated: December 20, 2024

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

Subject: Board Meeting Other Than Financial Results.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on Friday, December 27, 2024 at 10:00 a.m. at 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider and approve the budget of JS Bank Limited for the financial year ending December 31, 2025.

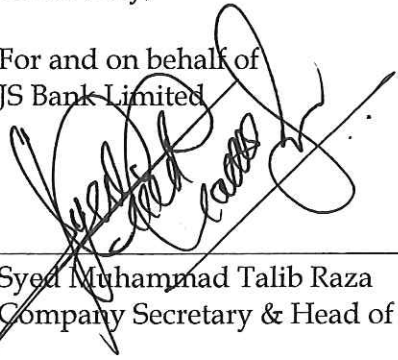
The Bank has declared the "Closed Period" from December 20, 2024 to December 27, 2024 as required under the Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Thanking you,

Yours truly,

For and on behalf of
JS Bank Limited



Syed Muhammad Talib Raza
Company Secretary & Head of Legal