

JS Bank Limited

Shaheen Commercial Complex,
Dr. Ziauddin Ahmed Road,
P.O. Box 4847,
Karachi-74200, Pakistan

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Phone: +92 21 3261 0928
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Fax: +92 21 3263 1803

Website: www.jsbl.com

Ref: JSBL/CSD/2025/03-10

Dated: March 28, 2025

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

Dear Sir,

Subject: Election of Directors of JS Bank Limited

We have to inform you that the Shareholders of JS Bank Limited (the "Bank") in the 19th Annual General Meeting held on March 28, 2025, have elected the following persons as Directors of the Bank for a three-year term, subject to the approval from the State Bank of Pakistan:

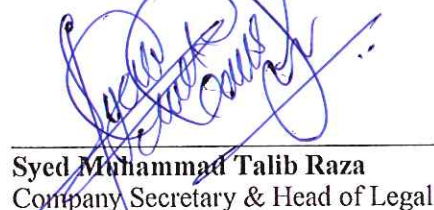
1. Mr. Adil Matcheswala
2. Mr. Basir Shamsie
3. Mr. Khalilullah Shaikh
4. Ms. Nargis Ali Akber Ghaloo
5. Mr. Saad Ali Bhimjee
6. Lt Gen (R) Mr. Sadiq Ali
7. Mr. Usman Yousaf Mobin

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

Thank you,

Yours truly,

For and on behalf of
JS Bank Limited



Syed Muhammad Talib Raza
Company Secretary & Head of Legal

c.c. *The Commissioner SMD
The Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.*

*The Director
Banking Policy & Regulations Department
State Bank of Pakistan
I.I. Chundrigar Road,
Karachi.*