

JS Bank Limited

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Ref: JSBL/CSD/2025/04-10

Dated: April 23, 2025

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

Form 1(c)

SUBJECT: Board Meeting in Progress

Dear Sir,


This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') scheduled to be held on Wednesday April 23, 2025, at 3:00 p.m. at the 20th Floor, The Centre, Abdullaah Haroon Road, Saddar, Karachi, to consider and approve the Unaudited Financial Statements of the Bank for the quarter ended on March 31, 2025, is in progress.

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