

JS Bank Limited

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FORM-19

JSBL/CSD/2025/04-08

Dated: April 25, 2025

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

Subject: Appointment of Chairman

Dear Sir,


We have to inform you that, in pursuance of the provisions contained in section 192(1) of the Companies Act, 2017, Mr. Adil Matcheswala has been re-appointed as the Chairman of the Board of Directors of JS Bank limited for three (3) years term, subsequent to the election of directors held on March 28, 2025.

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