

JS Bank Limited

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

UAN: +92 21 111 654 321

Phone: +92 21 3261 0928
+92 21 3890 7700

Fax: +92 21 3263 1803

Website: www.jsbl.com

FORM-19

JSBL/CSD/2025/04-07

Dated: April 25, 2025

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

Subject: Reappointment of President & CEO

Dear Sir,

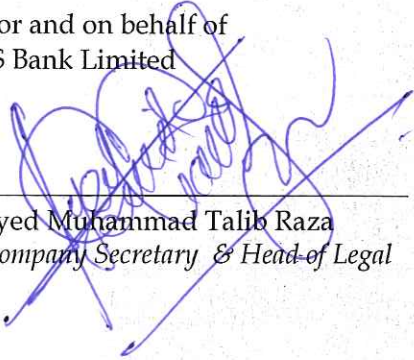
We have to inform you that, in pursuance of the provisions contained in section 187(1) of the Companies Act, 2017, Mr. Basir Shamsie has been reappointed as the President & CEO of JS Bank Limited for the remainder term of his employment contract, subsequent to the election of directors held on March 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