

JS Bank Limited

Shaheen Commercial Complex,
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Karachi-74200, Pakistan

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Website: www.jsbl.com

Ref: JSBL/CSD/2025/08-07

Dated: August 22, 2025

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

Subject: Appointment of Director

Dear Sir,

We write to inform you that the Board of Directors of JS Bank Limited (the "Bank"), in its 121st Board Meeting held on Friday, August 22, 2025, has approved the appointment of Mr. Qaiser Noor as an Independent Director of the Bank, to fill in the causal vacancy of Mr. Basir Shamsie, the outgoing Executive Director, with effect from August 22, 2025. The appointment is subject to Fit & Proper Test (FPT) clearance from the State Bank of Pakistan and compliance with all applicable laws, rules and requirements in this regard.

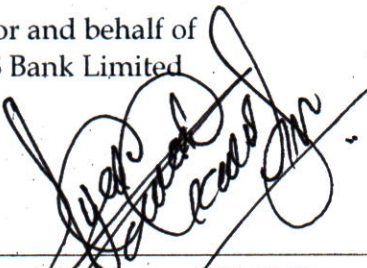
Please note that Mr. Basir Shamsie shall continue to serve as the President & Chief Executive Officer of the Bank.

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

Thanking you,

Yours truly,

For and behalf of
JS Bank Limited



Syed Muhammad Talib Raza
Company Secretary & Head of Legal

CC:

- i. The Director, Banking Policy and Regulations Department, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.
- ii. The Director, Banking Supervision Department, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.
- iii. The Executive Director (CI), Securities Market Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.