

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

Ref: JSBL/CSD/2025/10-05

Date: October 17, 2025

Form-I

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on October 24, 2025 at 10:00 A.M. at 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider the Unaudited Standalone and Consolidated Financial Statements of the Bank for the nine months period ended September 30, 2025.


The Bank has declared the "Closed Period" from October 17, 2025 to October 24, 2025 (both days inclusive) as required under the Clause 5.6.4 of Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Thanking you,

Very truly yours,

For and on behalf of
JS Bank Limited


Syed Muhammad Talib Raza
Company Secretary and Head of Legal

