

JS Bank Limited

Shaheen Commercial Complex,
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Website: www.jsbl.com

Ref:JSBL/CSD/2025/12-07

Date: December 23, 2025

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 Tuesday, December 30, 2025 at 10:00 AM at 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider and approve the budget of JS Bank Limited for the financial year ending December 31, 2026.

The Bank has declared the "Close Period" from December 23, 2025 to December 30, 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.

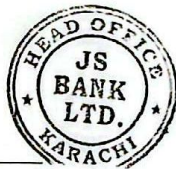
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Very truly yours,

For and on behalf of

JS Bank Limited



Syed Muhammad Talib Raza

Company Secretary & Head of Legal