

JS Bank Limited

Shaheen Commercial Complex,
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Website: www.jsbl.com

Ref: JSBL/CSD/ 2026/ 02-09

Dated: February 17, 2026

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 Board of Directors of JS Bank Limited (the "Bank") will be held on February 24, 2026 at 9:30 AM at 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider and approve the audited financial statements for the financial year ended December 31, 2025.

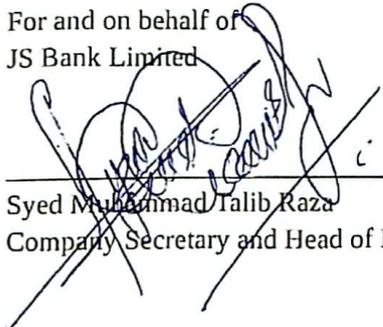
The Bank has declared the "Closed Period" from February 17, 2026 to February 24, 2026 (both days inclusive) as required under the Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Bank in 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

