

JS Bank Limited

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

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Website: www.jsbl.com

Ref: JSBL/CSD/ 2026/ 04-05

Dated: April 21, 2026

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

FORM-I

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 Tuesday, April 28, 2026 at 02:00 PM at 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider and approve the quarterly financial statements of the Bank for the period ended March 31, 2026.

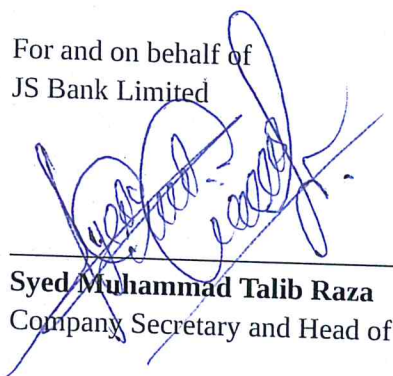
The Bank has declared the "Closed Period" from April 21, 2026 to April 28, 2026 (both days inclusive) as required under the Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Bank in any manner 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

