

JS Bank Limited

Shaheen Commercial Complex,
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Website: www.jsbl.com

Ref: JSBL/CSD/2026/04-10

Dated: April 28, 2026

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

Subject: Board Meeting in progress

Dear Sir,

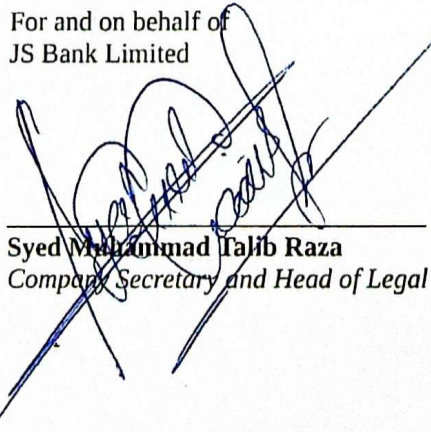
This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') scheduled to be held on Tuesday April 28, 2026, at 2:00 p.m. at the 20th Floor, The Centre, Abdullaah Haroon Road, Saddar, Karachi, to consider and approve the Unaudited Financial Statements of the Bank for the quarter ended on March 31, 2026, is in progress

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

Thanking you,

Yours truly,

For and on behalf of
JS Bank Limited



Syed Muhammad Talib Raza
Company Secretary and Head of Legal