

JS Bank Limited

Shaheen Commercial Complex,
Dr. Ziauddin Ahmed Road,
P.O. Box 4847,
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Website: www.jsbl.com

Ref: JSBL/CSD/2026/04-10

Dated: April 29, 2026

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

Subject: Resignation of a Director

Dear Sir,

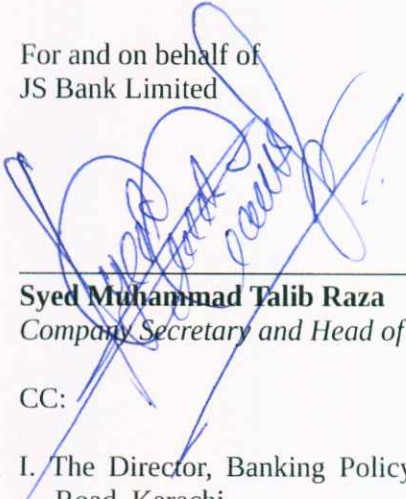
We like to inform you that Mr. Khalilullah Shaikh (Independent Director) has resigned from the directorship of JS Bank Limited with effect from April 28, 2026.

Filling up of this casual vacancy shall be subject to the prior approval of the State Bank of Pakistan which shall accordingly be notified to the Exchange.

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

CC:

- I. The Director, Banking Policy and Regulations Department, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.
- II. The Director, Banking Supervision Department, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.
- III. The Executive Director (CI), Securities Market Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.