

JS Bank Limited

Shaheen Commercial Complex,
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Website: www.jsbl.com

Ref: JSBL/CSD/ 2026/ 08-03

Dated: August 18, 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 the Board of Directors of JS Bank Limited (the "Bank") will be held on August 25, 2026 at 02:00 PM at 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider and approve the Unaudited (Reviewed) Financial Statements of the Bank for the half year ended on June 30, 2026.

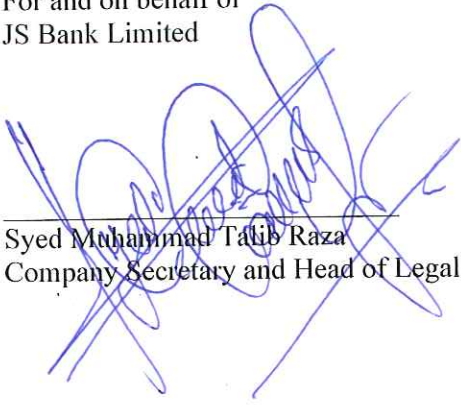
The Bank has declared the "Closed Period" from August 18, 2026 to August 25, 2026 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Bank in any manner 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