

JS Bank Limited

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Website: www.jsbl.com

Ref: JSBL/CSD/ 2026/10-02

Dated: October 21, 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 October 28, 2026 at 03:30 PM at 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider and approve the Unaudited Standalone and Consolidated Financial Statements of the Bank for the nine months period ended on September 30, 2026.

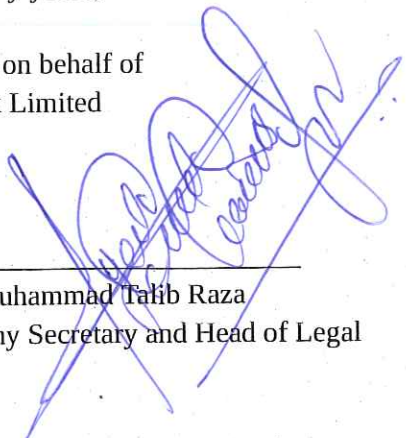
The Bank has declared the "Closed Period" from October 21, 2026 to October 28, 2026 (both days inclusive) as required under the Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Bank in any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