

JSB-225-23
October 16, 2023

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Shahnawaz Haider Nawabi has resigned from the Board of Directors of JS Bank limited w.e.f. October 12, 2023.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

Yours truly,



Hasan Shahid

Company Secretary & Head of Legal