



JS Bank Limited

Shaheen Complex, Dr. Ziauddin Ahmed Road, Karachi.

UAN: +92 21 111 JSBANK (572-265)

Phone: +92 11 1572 265

PRI: +92 38 907700

Fax: +92 32 631803

Website: www.jsbl.com

JSB-163-23
August 07, 2023

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

Subject: Notice of Emergent Meeting of Board of Directors of JS Bank Limited

Dear Sir,

Pursuant to the provisions of Regulations 11(2) of the Listed Companies (Code of Corporate Governance) Regulations, 2019, notice is hereby given that an emergent meeting of Board of Directors (the "Board") of JS Bank Limited (the "Bank") will be held on August 10, 2023 at 03:00 PM at 1st Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the allotment of 17% Right Shares.

The Bank has declared the "Closed Period" from August 08, 2023 to August 10, 2023 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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.

Yours truly,

Hasan Shahid
Company Secretary & Head of Legal