

JS Bank Limited

Shaheen Complex, Dr. Ziauddin Ahmed  
Road, Karachi.

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JSB-175-23  
August 16, 2023

**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 the meeting of Board of Directors of JS Bank Limited (the "Bank") will be held on August 23, 2023 at 10:00 AM at 20<sup>th</sup> Floor, The Centre, Abdullah Haroon Road, Saddar Karachi to consider the Half Yearly Accounts for the period ended June 30, 2023.

The Bank has declared the "Closed Period" from August 17, 2023 to August 23, 2023 (both days inclusive) as required under the Clause 5.6.4 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