

JS Bank Limited

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Road, Karachi.

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JSB-226-23
October 17, 2023

FORM - 1

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

Subject: **Board Meeting**

Dear Sir,

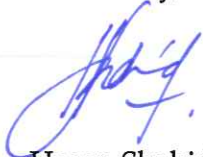
This is to inform you that the meeting of Board of Directors of JS Bank Limited (the "Bank") will be held on October 24, 2023 at 2:30 PM at 20th Floor, The Centre, Abdullah Haroon Road, Saddar Karachi to consider the 3rd Quarter Accounts for the period ended September 30, 2023.

The Bank has declared the "Closed Period" from October 18, 2023 to October 24, 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