

JSB-241-2023
December 13, 2023

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

Subject: Appointment of Director

Dear Sir,

This is in reference to our letter no. JSB-225-23 dated October 16, 2023, regarding notification of casual vacancy on the Board of Directors of JS Bank Limited due to the resignation of Mr. Shahnawaz Haider Nawabi.

We now wish to inform you that the Board of Directors of JS Bank Limited has appointed Mr. Khalilullah Shaikh as Director of the Bank with effect from December 12, 2023, subject to the approval of the State Bank of Pakistan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Yours truly,



Hasan Shahid
Company Secretary