

JS Bank Limited

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JSB-020-2024
February 15, 2024

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


Subject: Appointment of Acting Company Secretary

Dear Sir(s),

This is to inform you that Mr. Ashraf Shahzad has been appointed as the Acting Company Secretary of JS Bank Limited in place of Mr. Hasan Shahid with effect from February 15, 2024.

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

Yours faithfully,
For: JS Bank Limited



Ashraf Shahzad
Acting Company Secretary