

JS Bank Limited

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JSB-024-24
February 22, 2024

Form-1

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

Subject: Board Meeting

Dear Sir,

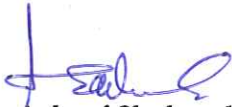
This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on February 29, 2024 at 10:00 a.m. at 20th Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider the Annual Audited Accounts for the year ended December 31, 2023.

The Bank has declared the "Closed Period" from February 23, 2024 to February 29, 2024 as required under the Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / 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.

Thank you,

Yours truly,



Ashraf Shahzad
Acting Company Secretary