



JS Bank Limited

Shaheen Complex, Dr. Ziauddin Ahmed  
Road, Karachi.

UAN: +92 21 111 JSBANK (572-265)

Phone: +92 11 1572 265

PR1: +92 38 907700

Fax: +92 32 631803

Website: www.jsbl.com

JSB-027-24  
March 06, 2024

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

**Subject: Change of Chief Financial Officer and Company Secretary**

Dear Sir,

We have to inform you that Syed Adeel Ehtesham has been appointed as Chief Financial Officer of JS Bank Limited (the "Bank") in place of Mr. Amin Muhammad Virani, the outgoing Chief Financial Officer, with effect from March 01, 2024.

Moreover, Syed Muhammad Talib Raza has also been appointed as the Company Secretary and Head of Legal of the Bank in place of Mr. Hasan Shahid, the outgoing Company Secretary and Head of Legal, with effect from March 04, 2024.

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

Thank you,

Yours truly,

Zubina Asad Sadick  
Head of Human Resources