

**JS Bank Limited**

Shaheen Complex, Dr. Ziauddin Ahmed  
Road, Karachi.

**UAN:** +92 21 111 JSBANK (572-265)  
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**Website:** www.jsbl.com

Ref: JSBL/CSD/2024/04-05  
April 19,2024

**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 Friday, April 26, 2024 at 10:00 a.m. at 20<sup>th</sup> Floor, The Centre, Abdullah Haroon Road, Saddar, Karachi to consider and approve the financial statements of the Bank for the three months period ended March 31, 2024.

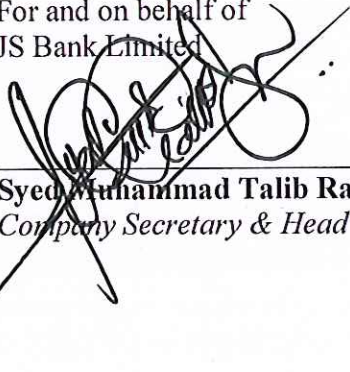
The Bank has declared the "Closed Period" from April 19, 2024 to April 26, 2024 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TREC Holders of the Exchange accordingly.

Thanking you,

Very truly yours,

For and on behalf of  
JS Bank Limited



**Syed Muhammad Talib Raza**  
*Company Secretary & Head of Legal*