



JS Bank Limited
Shaheen Commercial Complex
Dr. Ziauddin Ahmed Road
P.O. Box 4847
Karachi-74200, Pakistan

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JSB-019-08
February 29, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Re: Financial Results For the Year Ended December 31, 2007

Dear Sir,

We have to inform you that the Board of Directors of JS Bank Limited in their meeting held on February 29, 2008 at 4:30 pm at Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi have approved the audited financial statements for the year ended December 31, 2007.

Financial results of the Bank are enclosed.

The Annual General Meeting of the Bank will be held on March 29, 2008 at 9:00 am at Beach Luxury Hotel, Karachi.

The Share Transfer Books of the Bank will remain closed from March 22, 2008 to March 28, 2008 (both days inclusive). Transfers received at the Dagia House, 241-C, Block -2 P.E.C.H.S. Off: Shahrah-e-Quaideen, Karachi at the close of business on March 21, 2008 will be treated in time.

We will be sending you 300 copies of the printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,

Muhammad Yousuf Amanullah
Company Secretary