



JS Bank Limited  
Shaheen Commercial Complex  
Dr. Ziauddin Ahmed Road  
P.O. Box 4347  
Karachi-74200, Pakistan

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JSB-046-08  
April 26, 2008

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

Re: Financial Results For the Quarter Ended March 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of JS Bank Limited in their meeting held on April 26, 2007 at 11:30 am at Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi have approved the financial statements for the quarter ended March 31, 2008.

Financial results of the Bank are enclosed.

We will be sending you 300 copies of the printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

Muhammad Yousuf Amanullah  
Company Secretary