



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

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JSB-097-08
October 29, 2008

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

Re: Financial Results For the Nine Months Period & the Third Quarter
Ended September 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of JS Bank Limited in their meeting held on October 29, 2008 at 11:30 am at Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi have approved the financial statements for the nine months period and the third quarter ended September 30, 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