



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

Phone : +92 21 227 2569-80
UAN : +92 21 111 JSBANK (572-265)
Telefax : +92 21 263 1803

JSB-029-09
March 02, 2009

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

Re: Financial Results For the Year Ended December 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of JS Bank Limited in their meeting held on March 02, 2009 at 4:00 pm at Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi have approved the audited financial statements for the year ended December 31, 2008.

Financial results of the Bank are enclosed.

The Annual General Meeting of the Bank will be held on March 30, 2009 at 9:30 am at Beach Luxury Hotel, Karachi.

The Share Transfer Books of the Bank will remain closed from March 24, 2009 to March 30, 2009 (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 23, 2009 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