

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1680****NOTICE****March 19, 2009**

Reproduced hereunder the letter received from JS BANK LIMITED for information of members of the Exchange.



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

Phone: +92 21 2272589-80
UAN: +92 21 111 JSBANK (573-265)
Telefax: +92 21 263 1808

JSB-047-09

March 19, 2009

Mr. Muhammad Ghufraan
Deputy General Manager
Company Affairs
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: **Allotment of Unsubscribed Right Shares**

~~This is with reference to your letter No. KSE/C866-2927 dated March 16, 2009 on the captioned subject.~~

~~As requested in your above referred letter, enclosed herewith please find the following documents:~~

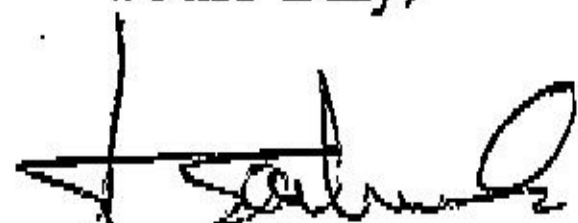
~~A copy of approval letter received from State Bank of Pakistan for credit of shares in blocked CDS account of the sponsors;~~


~~A copy of confirmation letter from CDC for credit of shares into blocked CDS account of sponsors.~~

You are requested to increase in your record paid-up capital of JS Bank from ~~Rs.5,694,843,930~~ divided into 569,484,393 shares of Rs.10/- each to Rs.6,127,605,000 divided into 612,760,500 shares of Rs.10/- each.

Thank you,

Yours truly,


Ashraf Shahzad
Head of Corporate Affairs


Muhammad Yousuf Amanullah
Company Secretary

P/2