



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

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JSB-056-09
April 25, 2009

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

Re: Financial Results For the First Quarter Ended March 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of JS Bank Limited in their meeting held on April 25, 2009 at 11:00 am at Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi have approved the financial statements for the first quarter ended March 31, 2009.

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