



JS Bank Limited
Shaheen Commercial Complex
Dr. Ziauddin Ahmed Road
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FORM-1

JSB-108-09
August 13, 2009

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 25, 2009 at 10:00 am, at First Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2009.

The Company has declared the "Closed Period" from August 14, 2009 to August 25, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thank you,

Yours truly,

Muhammad Yousuf Amanullah
Company Secretary