



We value your business

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

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UAN : +92 21 111 JSBANK (572-26)  
Fax : +92 21 263 1803  
Website : www.jsbl.com

## FORM-1

JSB-150-09  
October 16, 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 October 26, 2009 at 04:30 pm, at First Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Accounts for the nine months period ended September 30, 2009.

The Company has declared the "Closed Period" from October 17, 2009 to October 26, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Yours Sincerely,

Muhammad Yousuf Amanullah  
Company Secretary