



**we value your success**

**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)  
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**Website:** www.jsbl.com

**FORM-1**

JSB-162-09  
December 17, 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 December 24, 2009 at 4:00 pm, at First Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi for declaration of any entitlement.

The Company has declared the "Closed Period" from December 18, 2009 to December 24, 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.

Yours Sincerely,

Muhammad Yousuf Amanullah  
Company Secretary