

JS BANK

We are your bank

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

**Phone:** +92 21 727 2569-80  
**UAN:** +92 21 111 JSBANK (572-265)  
**Fax:** +92 21 263 1803  
**Website:** www.jsbl.com

JSB-163-09  
December 23, 2009

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

**Subject: Board Meeting**

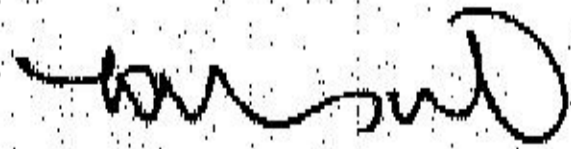
Dear Sir,

Please refer to our letter reference number JSB-162-09 dated December 17, 2009 on the captioned subject. This is to inform you that the meeting of the Board of Directors of our Company scheduled on December 24, 2009 at 4:00 pm, at First Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi has been postponed.

You may please inform the members of the Exchange accordingly.

Thank you,

Yours truly,



Muhammad Yousuf Amanullah  
Company Secretary