



we value your success

JS Bank Limited
Shaheen Commercial Complex
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FORM-1

JSB-016-10
February 16, 2010

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 February 23, 2010 at 11:00 am at Seventh Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Annual Accounts for the year ended December 31, 2009.

The Company has declared the "Closed Period" from February 17, 2010 to February 23, 2010 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.

Thank you,

Yours sincerely,

Muhammad Yousuf Amanullah
Company Secretary