

**JS BANK**

we value your success

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

**UAN:** +92 21 111 JSBANK (572-265)  
**Phone:** +92 21 322 725 69-80  
**Fax:** +92 21 326 318 03  
**Website:** www.jsbl.com

JSB-071-10  
April 13, 2010

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

**Re: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Bank Limited will be held on April 21, 2010 at 4:00 pm at 7<sup>th</sup> Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the first Quarterly Accounts for the period ended March 31, 2010.

The Company has declared the "Closed Period" from April 14, 2010 to April 21, 2010 (both days inclusive) 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 truly,



Muhammad Yousuf Amanullah  
Company Secretary