



we value your success

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

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**Phone:** +92 21 322 725 69-80  
**Fax:** +92 21 326 318 03  
**Website:** www.jsbl.com

JSB-146-10  
August 24, 2010

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

**Subject: Notice of Book Closure**

Dear Sir,

We have to inform you that the Securities & Exchange Commission of Pakistan vide their letter No. EMD/CI/102/2010-2104 dated August 20, 2010 and the State Bank of Pakistan vide their letter No. BSD/BAI-3/608/5452/2010 dated August 09, 2010 (copies enclosed) have approved issuance of 202,210,965 Right Shares (33 right shares for every 100 shares held) at a price of Rs. 3 per share (at a discount of Rs. 7 per share).

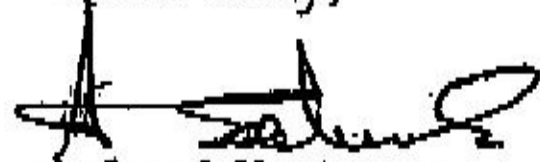
The share Transfer Books of the JS Bank Limited will be closed from September 08, 2010 to September 14, 2010 (both days inclusive) to determine the entitlement of Right Shares.

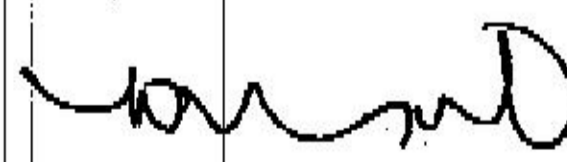
Transfers received at the Dagia House, 241-C, Block-2, P.E.C.H.S. Off. Shahrah-e-Quaideen, Karachi at the close of business on September 13, 2010 will be treated in time for the purpose of entitlement of Right Shares to the transferees.

You may please inform the members of the Exchange accordingly.

Thank you,

Yours truly,

  
Ashraf Shahzad  
Head of Corporate Affairs

  
Muhammad Yousuf Amanullah  
Company Secretary