

**JS BANK**

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

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Website: www.jsbl.com

JSB-012-11  
March 05, 2011

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

Re: Financial Results For the Year Ended December 31, 2010

Dear Sir,

We have to inform you that the Board of Directors of JS Bank Limited in their meeting held on March 05, 2011 at 11:30 am at Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi have approved the audited Financial Statements for the year ended December 31, 2010.

Financial results of the Bank are enclosed.

The Annual General Meeting of the Bank will be held on March 30, 2011 at 9:30 am at Beach Luxury Hotel, Karachi.

The Share Transfer Books of the Bank will remain closed from March 23, 2011 to March 29, 2011 (both days inclusive). Transfers received at the Dagia House, 241-C, Block -2 P.E.C.H.S. Off: Shahrāh-e-Quaidān, Karachi at the close of business on March 22, 2011 will be treated in time.

We will be sending you 300 copies of the printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thank you,

Yours truly,



Muhammad Yousuf Amanullah  
Company Secretary