

JS BANK

we value your success

JS Bank Limited
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FORM-4

JSB-018-11
March 7, 2011

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

Subject: Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on March 30, 2011 for circulation amongst your members.

Thank You,

Yours truly,



Ashraf Shahzad
Head of Corporate Affairs



Muhammad Yousuf Amanullah
Company Secretary

