

0092 21 2631803

JS BANK

JS Bank Limited
Shaheen Commercial Complex
Dr. Ziauddin Ahmed Road,
P.O. Box 4347,
Karachi-74200, Pakistan

VAN: +92-21 111 JS BANK 002-2641
Phone: +92-21 322 528 50/510
Fax: +92-21 326 318 00
Website: www.jsb.com

FORM-1

JSB-030-11

March 10, 2011

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 an emergent meeting of the Board of Directors of the Bank will be held on March 12, 2011 at 12:30 pm at Seventh Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi for considering options for meeting the Minimum Capital Requirement of the Bank.

The Bank has declared the "Closed Period" from March 11, 2011 to March 12, 2011 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 Bank 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