

**JS BANK**

WE VALUE YOUR BUSINESS

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

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Website: www.jsb.com

**FORM-1**

JSB-059-11  
May 13, 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 urgent meeting of the Board of Directors of JS Bank Limited (the "Bank") will be held on Wednesday, May 18, 2011 at 4:00 pm at 7<sup>th</sup> Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Report of independent advisor on Swap Ratio for issue of shares of the Bank in exchange for the acquisition of majority shares of JS Global Capital Limited and other allied business.

The Bank has declared the "Closed Period" from May 14, 2011 to May 18, 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**