

**JS BANK**

JS Bank Limited  
Shaheen Commercial Complex  
Dr. Ziauddin Ahmed Road,  
P.O. Box 4817,  
Karachi-74200, Pakistan

UAN: +92 21 111 JSBANK.COM.PK  
Phone: +92 21 312 715 5000  
Fax: +92 21 334 119 05  
Website: www.jsb.com

**FORM-1**

JSB-092-11  
August 17, 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 a meeting of the Board of Directors of JS Bank Limited will be held on August 25, 2011 at 11:30 am, at 7<sup>th</sup> Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2011.

The Company has declared the "Closed Period" from August 18, 2011 to August 25, 2011 (both days inclusive) 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 Company 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