



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

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**FORM-1**

JSB-118-10  
October 18, 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 (the 'Bank') will be held on October 25, 2011 at 04:00 pm, at 7<sup>th</sup> Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Accounts for the nine months period ended September 30, 2011.

The Bank has declared the "Closed Period" from October 19, 2011 to October 25, 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