



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

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Website: www.jsbl.com

JSB-055-12  
April 17, 2012

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

Re: 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 April 25, 2012 at 4:00 pm at 7<sup>th</sup> Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the First Quarter Accounts for the period ended March 31, 2012.

The Company has declared the "Closed Period" from April 18, 2012 to April 25, 2012 (both days inclusive) as required under Clause (xxiii) 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