

JS BANK

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

UAN: +92 21 111 JSBANK (572-265)
Phone: +92 21 3227 2569-80
Fax: +92 21 3263 1803
Website: www.jsbl.com

JSB-087-12
May 25, 2012

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

Dear Sir,

Subject: MEETING IN PROGRESS

Reference to our earlier letter No. JSB-079-12 dated May 22, 2012, please note that Meeting of the Board of Directors of JS Bank Limited is in progress and since it is likely that the said meeting will continue after 4:30 p.m. therefore we will communicate to you the results of the Meeting on Monday May 28, 2012.

Thank you,

Yours truly,



Muhammad Yousuf Amanullah
Company Secretary

