



**JS Bank Limited**  
Shaheen Commercial Complex  
Dr. Ziauddin Ahmed Road,  
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**FORM-17**

JSB-082-12  
May 28, 2012

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

**Subject: Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on June 27, 2012 for circulation amongst your members.

Thank you,

Yours truly,

Ashraf Shahzad  
Head of Corporate Affairs

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