



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

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FORM-1

JSB-126-12
August 16, 2012

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 28, 2012 at 4:00 pm, at 7th Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2012.

The Company has declared the "Closed Period" from August 17, 2012 to August 28, 2012 (both days inclusive) as required under 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