



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

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FORM-1

JSB-145-12
October 4, 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 the Company will be held on October 12, 2012 at 4:00 pm at 7th Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi for declaration of any entitlement.

The Company has declared the "Closed Period" from October 05, 2012 to October 12, 2012 as required under the Code of Corporate Governance confirmed 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