



JS Bank Limited
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JSB-165-12
October 12, 2012

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

Dear Sir,

Subject: BOARD MEETING

This is further to our letter No. JSB-145-12 dated October 4, 2012, please note that the said Meeting of the Board of Directors of JS Bank Limited has been postponed. New time and date for the Meeting will be informed in due course.

Thank you,

Yours truly,

A handwritten signature in black ink, appearing to read 'Yousuf' followed by a flourish and a period.

Muhammad Yousuf Amanullah
Company Secretary