



JS Bank Limited
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JSB-171-12
October 29, 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-167-12 dated October 19, 2012 regarding the Board of Directors meeting scheduled to be held on October 29, 2012. The said meeting has been adjourned and will now be held on October 31, 2012 at 3:00 pm.

Further, the Company has extended the "Closed Period" till October 31, 2012 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