



JS Bank Limited
Shaheen Commercial Complex
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JSB-026-13
March 01, 2013

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-013-13 dated February 22, 2013, please note that the Board of Directors' meeting of JS Bank Limited scheduled to be held on March 01, 2013 at 3:00 pm has been deferred. The said meeting will now be held on March 04, 2013 at 3:00 pm.

Thank you,

Yours truly,

Muhammad Yousuf Amanullah
Company Secretary