



JS Bank Limited
Shaheen Commercial Complex
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JSB-027-13
March 04, 2013

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

Dear Sir,

Subject: MEETING IN PROGRESS

Reference to our earlier letter JSB-026-13 dated March 01, 2013, please note that Meeting of the Board of Directors of JS Bank Limited is in progress and since it is likely that the said meeting will continue after 4:00 p.m. therefore we will communicate to you the results of the Meeting on Tuesday March 05, 2013.

Thank you,

Yours truly,

Muhammad Yousuf Amanullah
Company Secretary