

**JS Bank Limited**

Shaheen Commercial Complex
Dr. Ziauddin Ahmed Road,
P.O. Box 4847,
Karachi-74200, Pakistan

UAN : +92 21 111 JSBANK (572-265)**Phone :** +92 21 3227 2569-80**Fax :** +92 21 3263 1803**Website :** www.jsbl.com

JSB-028-13
March 04, 2013

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

Re: Financial Results For the Year Ended December 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of JS Bank Limited in their meeting held on March 04, 2013 at 3:00 pm at Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi have approved the audited Financial Statements for the year ended December 31, 2012.

Financial results of the Bank are enclosed.


The Annual General Meeting of the Bank will be held on March 29, 2013 at 10:45 am at Carlton Hotel, Karachi.

The Share Transfer Books of the Bank will remain closed from March 21, 2013 to March 27, 2013 (both days inclusive). Transfers received at the Dajia House, 241-C, Block -2 P.E.C.H.S. Off: Shahrah-e-Quaideen, Karachi at the close of business on March 20, 2013 will be treated in time.

We will be sending you 300 copies of the printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thank you,

Yours truly,

 Muhammad Yousuf Amanullah
Company Secretary