



JS BANK

JS Bank Limited

Shahrah Commercial Centre
Dr. Ziauddin Ahmed Road
P.O. Box 4947,
Karachi-74200, Pakistan

UAN: 102 21 111 JSBANK (5/2-203)

Phone: +92 21 3277 2569-40

Fax: 102 21 3263 1803

Website: www.jsbl.com

FORM-4

JSB-019-13
March 05, 2013

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

Subject: Notice Of Seventh Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Seventh Annual General Meeting to be held on March 29, 2013 for circulation amongst your members.

Thank You,

Yours truly,

Ashraf Shahzad
Head of Corporate Affairs

Muhammad Yousuf Amanullah
Company Secretary