

**JS BANK**

**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

**FORM -20**

JSB-044-13  
March 29, 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**Subject: Election of Directors of JS Bank Limited**

We have to inform you that the shareholders of the JS Bank Limited (the "Bank") in the Annual General Meeting held on March 29, 2013 have elected following persons as Directors of the Bank for three years term, subject to the approval from the State Bank of Pakistan:

1. Mr. Jahangir Siddiqui
2. Mr. Mazharul Haq Siddiqui
3. Mr. Ashraf Nawabi
4. Mr. Rafique R. Bhimjee
5. Mr. Shahab Anwar Khawaja
6. Mr. Adil Matcheswala
7. Mr. Kalim-ur-Rahman

You may please inform members of the Exchange accordingly.

Thank you,

Yours truly,



Ashraf Shahzad  
Head of Corporate Affairs



Muhammad Yousuf Amanullah  
Company Secretary