



JS Bank Limited
Shaheen Commercial Complex
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JSB-066-13
April 26, 2013

FORM-19

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

Subject: Appointment of President & Chief Executive Officer

Dear Sir,


We have to inform you that Mr. Khalid Imran has been appointed as President & Chief Executive Officer of JS Bank Limited with effect from April 26, 2013 in place of Mr. Kalim-ur-Rahman (as he had attained the age of 70 years). The appointment of Mr. Khalid Imran is subject to the approval from the State Bank of Pakistan.

In the meantime, Mr. Basir Shamsie has taken the charge as Acting President & Chief Executive Officer till such time the approval in relation to the appointment of Mr. Khalid Imran is received from the State Bank of Pakistan.

You may please inform members of your Exchange accordingly.

Thank you,

Yours truly,

 Muhammad Yousuf Amanullah
Company Secretary