



JS Bank Limited
Shaheen Commercial Comp
Dr. Ziauddin Ahmed Road,
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Karachi-74200, Pakistan

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FORM-1

JSB-102-13
August 21, 2013

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on August 29, 2013 at 12:00 noon, at 7th Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2013.

The Bank has declared the "Closed Period" from August 22, 2013 to August 29, 2013 (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thank you,

Yours truly,

Muhammad Yousuf Amanullah
Company Secretary