



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

UAN: +92 21 111 JSBANK
Phone: +92 21 3777 2569
Fax: +92 21 3263 1803
Website: www.jsbl.com

FORM-1

JSB-122-13
October 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 October 28, 2013 at 12:00 noon, at 7th Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Accounts for the nine months period ended September 30, 2013.

The Bank has declared the "Closed Period" from October 22, 2013 to October 28, 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