



**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-4**

JSB-135-13  
October 30, 2013

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

**Subject: Notice Of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on November 23, 2013 for circulation amongst your members.

Thank You,

Yours truly,

Ashraf Shahzad  
Head of Corporate Affairs

Muhammad Yousuf Amanullah  
Company Secretary