

JSB-131-14
October 28, 2014

FORM-19

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

Subject : Appointment Of Company Secretary

Dear Sir,

We have to inform you that Mr. Ashraf Shahzad has been appointed as Company Secretary of JS Bank Limited with effect from October 31, 2014.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Yours truly,



 Muhammad Yousuf Amanullah
Company Secretary