



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-1

JSB-069-15
April 20, 2015

The General Manager
Karachi Stock Exchange 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 April 27, 2015 at 4:00 pm at 7th Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the First Quarter Accounts for the period ended March 31, 2015.

The Bank has declared the "Closed Period" from April 21, 2015 to April 27, 2015 as required under the Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Thank you,

Yours truly,

Ashraf Shahzad
Company Secretary