



JS BANK LIMITED

Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi PAKISTAN

Tel., Fax:-

Email:- Website:-

Post-ID: 068098

August 5, 2015, 11:18:53

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 the Company will be held on 12/08/2015 at 04:00:00, at Karachi to consider the Half Yearly Accounts for the period ended June 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 06/08/2015 to 12/08/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,