

**Form-I**

JSB-135-15  
October 19, 2015

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

**Re: 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 27, 2015 at 4:00 pm at 7<sup>th</sup> Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Accounts for the nine months period ended September 30, 2015.

The Bank has declared the "Closed Period" from October 20, 2015 to October 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