



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-014-16
February 12, 2016

The General Manager
Pakistan 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 February 20, 2016 at 11:30 a.m. at 7th Floor, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi to consider the Annual Audited Accounts for the year ended December 31, 2015.

The Bank has declared the "Closed Period" from February 13, 2016 to February 20, 2016 as required under the Clause 5.19.15 (Code of Corporate Governance) of the PSX 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