

JSB-063-16
March 28, 2016

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

Dear Sir,

Subject: Election of Directors of JS Bank Limited

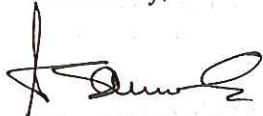
We have to inform you that the shareholders of JS Bank Limited (the "Bank") in the Annual General Meeting held on March 28, 2016 have elected following persons as Directors of the Bank for three years term, subject to the approval from the State Bank of Pakistan:

1. Ms. Nargis Ali Akber Ghaloo
2. Mr. Shahab Anwar Khawaja
3. Mr. Adil Matcheswala
4. Mr. Ashraf Nawabi
5. Mr. Kalim-ur-Rahman
6. Mr. Ali Jehangir Siddiqui
7. Mr. Munawar Alam Siddiqui
8. Mr. G. M. Sikander

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

Thank you,

Yours truly,



Ashraf Shahzad
Company Secretary