

Form-I

JSB-151-16
October 10, 2016

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

Subject: Board Meeting

Dear Sir,

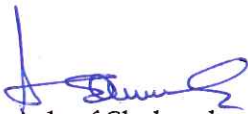
This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on October 19, 2016 at 4:00 pm at 23rd Floor, Ocean Tower, Clifton, Karachi, to consider the 3rd Quarter Account for the period ended September 30, 2016.

The Bank has declared the "Closed Period" from October 11, 2016 to October 19, 2016 as required under the Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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