



JS Bank Limited
Shaheen Commercial Complex
Dr. Ziauddin Ahmed Road,
P.O. Box 4847,
Karachi-74200, Pakistan

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FORM-1

JSB-021-17
February 15, 2017

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

Subject: **Board Meeting**

Dear Sir,

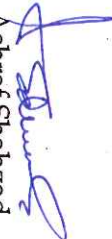
This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on February 23, 2017 at 11:00 a.m. at 23rd Floor, Ocean Tower Clifton, Karachi to consider the Annual Audited Accounts for the year ended December 31, 2016.

The Bank has declared the "Closed Period" from February 16, 2017 to February 23, 2017 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