

**Form-I**

JSB-098-17  
April 19, 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 April 27, 2017 at 10:30 am at 201-A, Upper Mall, Lahore to consider the First Quarter Accounts for the period ended March 31, 2017.

The Bank has declared the "Closed Period" from April 20, 2017 to April 27, 2017 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