



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](http://www.jsbl.com)

JSB-141-17

August 9, 2017

Form-I

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 August 17, 2017 at 11:00 am at 23<sup>rd</sup> Floor, Ocean Tower, Clifton, Karachi, to consider the Half Yearly Accounts for the period ended June 30, 2017.

The Bank has declared the "Closed Period" from August 10, 2017 to August 17, 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