

JSB-151-17
August 17, 2017

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

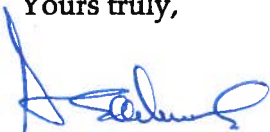
Dear Sir,

Subject: MEETING IN PROGRESS

Reference to our earlier letter No. JSB-141-17 dated August 09, 2017, please note that Meeting of the Board of Director of JS Bank Limited is in progress and since it is likely that the said meeting will continue after 3:30 p.m. therefore we will communicate to you the results of the Meeting on Friday August 18, 2017.

Thank you,

Yours truly,



Ashraf Shahzad
Company Secretary