

## Form-I

JSB-166-17  
October 19, 2017

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

Dear Sir,

**Subject: Board Meeting**

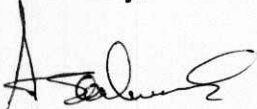
This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on October 27, 2017 at 11:00 a.m. at 23<sup>rd</sup> Floor, Ocean Tower, Clifton, Karachi, to consider the 3<sup>rd</sup> Quarter Account for the period ended September 30, 2017.

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