

FORM-1

JSB-035-18  
February 20, 2018

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

Dear Sir,

Subject: **Board Meeting**

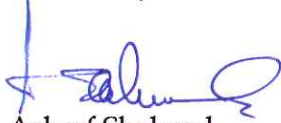
This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on March 3, 2018 at 12:00 noon at 23<sup>rd</sup> Floor, Ocean Tower Clifton, Karachi to consider the Annual Audited Accounts for the year ended December 31, 2017.

The Bank has declared the "Closed Period" from February 21, 2018 to March 3, 2018 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