



JS Bank Limited
Shaheen Commercial Complex
Dr. Ziauddin Ahmed Road
P.O. Box 4847
Karachi-74200, Pakistan

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Telefax: +92 21 3263 1803
Website: www.jsbl.com

JSB-135-18
June 7, 2018

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.19.13(c) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

This is to inform you that the Board of Directors of JS Bank Limited has decided to appoint Mr. Suleman Lalani (to fill the casual vacancy) as Director of the Bank, subject to approval of the State Bank of Pakistan.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as **Annexure A**.

Yours faithfully,

Ashraf Shahzad
Company Secretary

Cc:

The Commissioner
Company Law Division, Securities and Exchange Commission of Pakistan

The Commissioner
Securities Market Division, Securities and Exchange Commission of Pakistan

ANNEXURE A

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 OF THE SECURITIES ACT, 2015**

Name of Company:	JS Bank Limited Shaheen Commercial Complex Dr. Ziauddin Ahmed Road Karachi
Date of Report:	June 7, 2018
Contact Information:	Ashraf Shahzad Company Secretary Telephone Number: 92-21-32631882 Fax Number: 92-21-32631803 Email Address: ashraf.shahzad@jsbl.com

Disclosure of price sensitive/inside information by listed company.

Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

This is to inform you that the Board of Directors of JS Bank Limited has decided to appoint Mr. Suleman Lalani (to fill the casual vacancy) as Director of the Bank, subject to approval of the State Bank of Pakistan.

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.



Ashraf Shahzad
Company Secretary

Dated: June 7, 2018