

**Form-I**

JSB-156-18  
August 17, 2018

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

**Subject:** Board Meeting

Dear Sir,

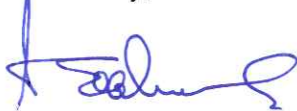
This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on August 27, 2018 at 04:00 pm at 23<sup>rd</sup> Floor, Ocean Tower, Clifton, Karachi, to consider the Half Yearly Accounts for the period ended June 30, 2018.

The Bank has declared the "Closed Period" from August 18, 2018 to August 27, 2018 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