

Form-I

JSB-176-18
October 18, 2018

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

Dear Sir,

Subject: Board Meeting

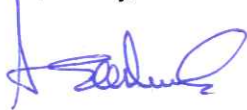
This is to inform you that a meeting of the Board of Directors of JS Bank Limited (the 'Bank') will be held on October 26, 2018 at 03:00 p.m. at 23rd Floor, Ocean Tower, Clifton, Karachi, to consider the 3rd Quarter Account for the period ended September 30, 2018.

The Bank has declared the "Closed Period" from October 19, 2018 to October 26, 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