

FORM-19

JSB-181-18
October 26, 2018

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

Subject: Appointment of Chairman

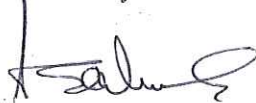
Dear Sir,

We have to inform you that Mr. Suleman Lalani has been appointed as Chairman of the Board of Directors of JS Bank limited with effect from October 26, 2018.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Yours truly,



Ashraf Shahzad
Company Secretary