

FORM-1

JSB-035-19
February 25, 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 March 5, 2019 at 11:30 a.m. at 23rd Floor, Ocean Tower Clifton, Karachi to consider the Annual Audited Accounts for the year ended December 31, 2018.

The Bank has declared the "Closed Period" from February 26, 2019 to March 5, 2019 as required under the Clause 5.6.1(d) of PSX Regulations. 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