

JSB-056-19  
March 14, 2019

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

**Subject:** Disclosure of Material Information

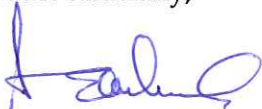
Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

JS Bank Limited (JS Bank) has submitted an offer to its subsidiary, JS Investments Limited (JSIL), for the purchase of the Office Premises collectively measuring 27,604.5 Sq. feet, located at 7th Floor, The Forum, Block-9, KDA Scheme No. 5, Clifton, Karachi. If accepted by JSIL, purchase of the Office Premises will be subject to approval of the Board of Directors of JS Bank and completion of legal requirements and formalities.

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

**DISCLOSURE FORM  
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	JS Bank Limited Shaheen Commercial Complex Dr. Ziauddin Ahmed Road Karachi
Date of Report:	March 14, 2019
Exact Name of the Company as specified in its Memorandum	JS Bank Limited
Registered address of the Company	Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, P.O. Box 4847, Karachi
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.

JS Bank Limited (JS Bank) has submitted an offer to its subsidiary, JS Investments Limited (JSIL), for the purchase of the Office Premises collectively measuring 27,604.5 Sq. feet, located at 7th Floor, The Forum, Block-9, KDA Scheme No. 5, Clifton, Karachi. If accepted by JSIL, purchase of the Office Premises will be subject to approval of the Board of Directors of JS Bank and completion of legal requirements and formalities.

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: March 14, 2019