

JSB-071-19
March 28, 2019

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

Dear Sir,

Subject: Election of Directors of JS Bank Limited

We have to inform you that the shareholders of JS Bank Limited (the "Bank") in the Annual General Meeting held on March 28, 2019 have elected following persons as Directors of the Bank for three years term, subject to the approval from the State Bank of Pakistan:

1. Mr. Adil Matcheswala
2. Mr. Ashraf Nawabi
3. Mr. G. M. Sikander
4. Mr. Hassan Afzal
5. Mr. Kalim-ur-Rahman
6. Mr. Munawar Alam Siddiqui
7. Ms. Nargis Ali Akber Ghaloo
8. Mr. Suleman Lalani

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

Thank you,

Yours truly,



Ashraf Shahzad
Company Secretary