

JSB-087-19
April 16, 2019

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

Subject: Reappointment of President & CEO

Dear Sir,

We have to inform you that in pursuance of the provisions contained in section 187 of the Companies Act, 2017, Mr. Basir Shamsie has been reappointed as President & CEO of JS Bank Limited for the remainder term of his employment contract.

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

Thank you,

Yours truly,



Ashraf Shahzad
Company Secretary